

IRC: F48:65:187:2022

12.05.2022

The Manager,
National Stock Exchange of India Ltd,
Exchange Plaza, 5th Floor,
Plot No. C/1, 'G' Block,
Bandra- Kurla Complex,
Bandra (East), Mumbai - 400 051

The Manager,
Bombay Stock Exchange Ltd,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001

Scrip Code: KARURVYSYA

Scrip Code: 590003

Dear Sir/Madam,

Sub: Regulation 29 and Regulation 50 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Compliance thereof - Audited Financial Results for the quarter and year ended 31st March, 2022

In compliance with Regulation 29 (1) (a) & 29 (1) (e) read with Regulation 29 (2) and Regulation 50 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we advise that a meeting of the Board of Directors of the Bank will be held on Friday, 20th May, 2022, inter alia, to consider and approve the Audited Financial Results of the Bank for the quarter and year ended 31st March, 2022 and to recommend dividend, if any, on the equity shares of the Bank.

Kindly take the same on record.

Yours faithfully,



Srinivasarao M
Company Secretary &
Deputy General Manager