

IRC: F48:09:25:2022

24.01.2022

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: Intimation pursuant to Bank's Internal Code of Conduct for Prevention of
Insider Trading - Closure of Trading Window

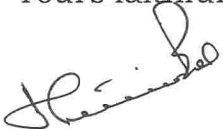
In continuation to our earlier communication dated 27th December 2021, we advise that a meeting of the Board of Directors of the Bank will be held on Monday, 31st January, 2022, inter alia, to consider and take on record the un-audited Financial Results of the Bank for the Quarter and Nine Months ended 31st December, 2021.

In connection with the above, the "Trading Window" for the insider has been closed from 1st January, 2022 and shall remain closed till 2nd February, 2022 (both days inclusive) pursuant to Bank's Internal Code of Conduct for Prevention of Insider Trading read with Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015. During this period, no trading shall be made in the Bank's Securities by the Directors, Promoters and Promoters Group, Designated Persons, all Connected Persons and Immediate Relatives as defined in the "Code of Conduct".

The Trading window shall open for trading on Thursday, 3rd February, 2022.

Kindly take the same on record.

Yours faithfully,



Srinivasarao M
Company Secretary &
Asst. General Manager

THE KARUR VYSYA BANK LIMITED
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