

IRC: F48:110:550:2021

30.10.2021

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 27<sup>th</sup> September 2021, we advise that a meeting of the Board of Directors of the Bank will be held on Monday, 08<sup>th</sup> November, 2021, inter alia, to consider and take on record the un-audited Financial Results of the Bank for the Quarter and Half Year ended 30<sup>th</sup> September, 2021.

In connection with the above, the "Trading Window" for the insider has been closed from 1<sup>st</sup> October, 2021 and shall remain closed till 10<sup>th</sup> November, 2021 (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, 11<sup>th</sup> November, 2021.

Please take the same on record.

Yours faithfully,



Srinivasarao M  
Company Secretary &  
Asst. General Manager

THE KARUR VYSYA BANK LIMITED  
Investor Relations Cell, Registered & Central Office,  
No.20, Erode Road, Vadivel Nagar, L.N.S.,  
Karur - 639 002.  
©: 04324-269431,35,40-43, Fax: 04324-225700  
Email: kvbshares@kvbmail.com  
Website: www.kvb.co.in  
CIN: L65110TN1916PLC001295