

IRC:F48:58:364:2020

26.06.2020

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

Dear Sir,

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

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, and any amendments thereto, the Trading Window for trading the securities of the Bank shall remain closed from Wednesday, July 01, 2020 till the declaration of financial results of the Bank for the quarter ended June 30, 2020 and two days thereafter. 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 their Immediate Relatives as defined in the "Code of Conduct".

The date of Board Meeting to consider and take on record the un-audited financial results for the quarter ended June 30, 2020 will be informed in due course.

Please take the same on record.

Yours faithfully,

Srinivasarao M

Company Secretary

THE KARUR VYSYA BANK LIMITED Investor Relations Cell, Registered & Central Office, No.20, Erode Road, Vadivel Nagar, L.N.S., Karur - 639 002.

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