



IRC:F48:82:182:2024

April 24, 2024

The Manager,
National Stock Exchange of India Ltd,
Exchange Plaza, 5th Floor,
Plot No. C-1, 'G' Block,
Bandra- Kurla Complex,
Bandra (East), Mumbai – 400051.

The Manager,
BSE Limited,
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 - Opening of Trading Window

In continuation to our earlier communication dated 26th March, 2024, we advise that a meeting of the Board of Directors of the Bank will be held on Monday, 13th May, 2024, inter alia, to consider and approve the Audited Financial Results of the Bank for the quarter and year ended 31st March, 2024.

In connection with the above, the "Trading Window" for Insiders has been closed from 01st April, 2024 and shall remain closed till 15th May, 2024 (both days inclusive) pursuant to Bank's Internal Code of Conduct for Prevention of Insider Trading ("Code of Conduct") 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, 16th May, 2024.

Kindly take the same on record.

Yours faithfully,

Srinivasarao M
Company Secretary &
Deputy General Manager

THE KARUR VYSYA BANK LIMITED
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