

B&S/122/2020

August 10, 2020

BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400001.
Scrip code: 542867

National Stock Exchange of India Ltd.,
Exchange plaza, 5th floor,
Bandra-kurla Complex,
Bandra (E), Mumbai 400051.
Symbol: CSBBANK

Dear Sir/Madam,

Intimation of Board Meeting pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI circular no. SEBI/HO/CFD/CMD1/CIR/P/2020/140 dated July 29, 2020, we wish to inform you that a meeting of the Board of Directors of the Bank will be held on Wednesday, August 19, 2020, inter alia, to consider and approve the unaudited financial results of the Bank for the quarter ended June 30, 2020.

In continuation of our letter no. B&S/64/2020 dated June 27, 2020, advising about the closure of trading window with effect from July 01, 2020, we also wish to inform you that the trading window for dealing in equity shares of the Bank shall remain closed upto and including Friday, August 21, 2020 for the designated persons and their immediate relatives in terms of Bank's Code of Conduct for Prohibition of Insider Trading.

This intimation shall also be available on the Bank's website at www.csb.co.in

Kindly take the same on record.

Thanking You.
Yours faithfully,

Sijo Varghese
Company Secretary