

IRC: F48:07:51:2021

29.01.2021

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.

Sir/Madam,

Sub: Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Compliance thereof - Un-Audited Financial Results of the Bank for the Quarter ended 31st December, 2020

In compliance of Regulation 29 (1) (a) read with Regulation 29 (2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we advise that a meeting of the Board of Directors of the Bank will be held on Thursday, 11th February, 2021, inter alia, to consider and take on record the un-audited Financial Results of the Bank for the Ouarter ended 31st December, 2020.

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.

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