

Formerly The Catholic Syrian Bank Ltd.

B&S/ 310 /2020

December 28, 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 pursuant to Banks's Code of Conduct for Prevention of Insider Trading – Closure of Trading Window.

This is to inform you that, pursuant to the Bank's Code of Conduct for Prohibition of Insider Trading (Code of Conduct) under the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended, the Trading Window for dealing in equity shares of the Bank shall remain closed for the designated persons and their immediate relatives defined under the 'Code of Conduct' from Friday, January 01, 2021, till 48 hours after announcement/declaration of the unaudited financial results of the Bank for the quarter and nine months ended on December 31, 2020.

The date of the Board Meeting to consider and approve the said result will be intimated in due course.

Kindly take the same on records.

Thanking You.

Yours faithfully,

Sijo Varghese Company Secretary