

SEC/05 /2021

January 5, 2021

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 for approval of the unaudited financial results of the Bank for the quarter and nine months period ended December 31, 2020.

Pursuant to Regulation 29(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (**Regulations**), we wish to inform you that a meeting of the Board of Directors of the Bank will be held on Tuesday, January 19, 2021 inter alia, to consider and approve the unaudited financial results of the Bank for the quarter and nine months period ended December 31, 2020, subject to limited review by the Statutory Auditors of the Bank.

The unaudited financial results along with Limited Review Report, to be issued by the Statutory Auditors, will be submitted to you, in accordance with the Regulations.

In continuation of our letter no. B&S/310/2020 dated December 28, 2020, advising about the closure of trading window with effect from January 01, 2021, we also wish to inform you that the trading window for dealing in equity shares of the Bank shall remain closed upto and including Thursday, January 21, 2021 for the designated persons and their immediate relatives in terms of 'Bank's Code of Conduct- Prohibition of Insider Trading Policy'.

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

Kindly take the same on records.

Thanking You.
Yours faithfully,

Sijo Varghese
Company Secretary