

B&S/ 597 /2020

January 23, 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, we wish to inform you that a meeting of the Board of Directors of the Bank will be held on Tuesday, February 4, 2020, inter alia, to consider and approve, the un-audited financial results of the Bank for the quarter and nine months period ended December 31, 2019 subject to a limited review by the Statutory Auditors of the Bank.

In continuation of our letter no. B&S/555/2019 dated December 27, 2019, advising about the closure of trading window with effect from January 1, 2020, we also wish to inform you that the trading window for dealing in equity shares of the Bank shall remain closed till Thursday, February 6, 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