

SEC/161/2021

April 29, 2021

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

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

Dear Sir/Madam,

**Intimation of the Board Meeting for approval of the audited financial results of the Bank for the quarter and financial year ended March 31, 2021.**

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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 Saturday, May 08, 2021 inter alia, to consider and approve the audited financial results of the Bank for the quarter and financial year ended March 31, 2021.

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

In continuation of our letter no. SEC/96/2021 dated March 26, 2021, advising about the closure of trading window with effect from April 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 Monday, May 10, 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](http://www.csb.co.in)

Kindly take the same on records.

Thanking You.  
Yours faithfully,

**Sijo Varghese**  
**Company Secretary**