

B&S/ 554 /2019

December 27, 2019.

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,

Code of Conduct for Prevention of Insider Trading and code of Practices and procedures for fair disclosure of CSB Bank Limited

The equity shares of CSB Bank Limited has been listed on National Stock Exchange Limited and BSE Limited on December 4, 2019.

The Bank has formulated Policy/Code of Conduct for Prohibition of Insider Trading and Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information, pursuant to The Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended.

The code/policies are attached herewith and same are also available on the website of bank at

<https://www.csb.co.in/pdf/Code-of-Conduct-Prohibition-of-Insider-Trading-Policy.pdf>

and

https://www.csb.co.in/pdf/Code_of_Practices_and_Procedures_for_Fair_Disclosure.pdf

We requested you to take note of the above.

Thanking you,

Yours faithfully,



Sijo Varghese
Company Secretary.