

B&S/35/2020

June 09, 2020

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 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, read with SEBI circular no. SEBI/HO/CFD/CMD1/CIR/P/2020/63 dated April 17, 2020, we wish to inform you that a meeting of the Board of Directors of the Bank will be held on Monday, June 15, 2020, inter alia, to consider and approve the audited financial results of the Bank for the quarter and financial year ended March 31, 2020.

In continuation of our letter no. B&S/696/2020 dated March 30, 2019, advising about the closure of trading window with effect from April 1, 2020, we also wish to inform you that the trading window for dealing in equity shares of the Bank shall remain closed upto and including Wednesday, June 17, 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](http://www.csb.co.in)

Kindly take the same on record.

Thanking You.  
Yours faithfully,

Sijo Varghese  
Company Secretary