



**Karur Vysya Bank**

*Smart way to bank*

IRC: F56: 19:511:2019

02.05.2019

The Secretary,  
Bombay Stock Exchange limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001

Dear Sir,

Sub: Intimation pursuant to Bank's Internal Code of Conduct for Prevention of Insider Trading - Closure of Trading Window

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In continuation to our earlier communication dated 29.03.2019, we advise that a meeting of the Board of Directors of the Bank will be held on Wednesday, 15th May, 2019, inter alia, to consider and approve the Audited Financial Results of the Bank for the quarter and year ended 31st March, 2019 and to recommend dividend, if any, on the equity shares of the Bank.

In connection with the above meeting, the "Trading Window" for the insider has been closed from Monday, 1st April, 2019 and shall remain closed till Friday, 17th May, 2019 (both days inclusive) pursuant to Bank's Internal Code of Conduct for Prevention of Insider Trading read with Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015. During this period, no trading shall be made in the Bank's shares by the Directors, promoters and promoters group, designated employees of the Bank, all connected persons and immediate relatives as defined in the "Code of Conduct". The Trading window shall open for trading on 18th May 2019.

Please take on record the information.

Yours faithfully,

Srinivasarao M  
Company Secretary &  
Asst. General Manager

THE KARUR VYSYA BANK LIMITED  
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