



**Karur Vysya Bank**

*Smart way to bank*

IRC: F56:29:339:2020

19.06.2020

The Secretary,  
Bombay Stock Exchange limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400001

Dear Sir,

Sub: Audited Financial Results for the quarter and year ended 31<sup>st</sup> March, 2020

\*\*\*\*

We advise that a meeting of the Board of Directors of the Bank will be held on Wednesday, 24<sup>th</sup> June, 2020, inter alia, to consider and approve the Audited Financial Results of the Bank for the quarter and year ended 31<sup>st</sup> March, 2020.

This is for your kind information.

Yours faithfully,

Srinivasarao M  
Company Secretary &  
Asst. General Manager

**THE KARUR VYSYA BANK LIMITED**  
Investor Relations Cell, Registered & Central Office,  
No.20, Erode Road, Vadivel Nagar, L.N.S.,  
Karur - 639 002.  
©: 04324-269431,35,40-43, Fax : 04324-225514  
Email: kvbshares@kvbmail.com  
Website : www.kvb.co.in  
CIN : L65110TN1916PLC001295