



**Karur Vysya Bank**

*Smart way to bank*

IRC: F56: 18: 504:2019

02.05.2019

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 31st March  
2019

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We advise that a meeting of the Board of Directors of the Bank will be held on Wednesday, 15<sup>th</sup> May, 2019, inter alia, to consider and approve the Audited Financial Results of the Bank for the quarter and year ended 31<sup>st</sup> March, 2019 and to recommend dividend, if any, on the equity shares of the Bank.

This is for your kind information.

Yours faithfully,

Srinivasarao M  
Company Secretary &  
Asst. General Manager

THE KARUR VYSYA BANK LIMITED  
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CIN : L65110TN1916PLC001295