

IRC: F-56:30:615:2019

06.06.2019

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

Dear Sir,

Sub: Intimation of Book Closure

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The 100<sup>th</sup> Annual General Meeting of the Bank is scheduled to be held on Thursday, 18<sup>th</sup> July 2019 at 09:30 a.m. at the Registered & Central Office of the Bank, No. 20, Erode Road, Vadivel Nagar, L.N.S. Karur- 639002.

The Register of Members and Share Transfer Books of the Bank will remain closed from 12<sup>th</sup> July 2019 to 18<sup>th</sup> July 2019 (both days inclusive) for the purpose of ascertaining the members who would be entitled for Dividend.

The dividend for FY 2018-19 on equity shares will be paid / despatched to the eligible equity shareholders of the Bank from 19<sup>th</sup> July, 2019 to 25<sup>th</sup> July, 2019 after the same is approved by the shareholders at the ensuing 100<sup>th</sup> Annual General Meeting.

Please take on record the above information.

Yours faithfully,



Srinivasarao M  
Company Secretary &  
Asst. General Manager