



Karur Vysya Bank

Smart way to bank

IRC:F56:05:60:2019

24.01.2019

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

Dear Sir,

Sub: Un-audited Financial Results for the quarter and nine months ended 31st
December 2018

We advise that a meeting of the Board of Directors of the Bank will be held on
Tuesday, 12th February 2019 to consider and take on record, inter alia, the un-
audited Financial Results of the Bank for the quarter and nine months ended
31st December 2018.

This is for your kind information.

Yours faithfully,

Srinivasarao M
Company Secretary

THE KARUR VYSYA BANK LIMITED
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