

IRC: F56:41:440:2020

23.07.2020

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

Dear Sir,

Sub: Un-Audited Financial Results for the quarter ended 30th June, 2020

We advise that a meeting of the Board of Directors of the Bank will be held on Thursday, 30th July, 2020, inter alia, to consider and take on record the un-audited Financial Results of the Bank for the quarter ended 30th June, 2020.

Please take the same on record.

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.

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