

IRC:F56:45:1005:2019

26.09.2019

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

Dear Sir,

Sub: Intimation pursuant to Bank's Internal Code of Conduct for Prevention of Insider Trading – Closure of Trading Window

Pursuant to Bank's Internal Code of Conduct for Prevention of Insider Trading read with Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, and any amendments thereto, the Trading Window for dealing in the shares of the Bank shall remain closed from Tuesday, October 01, 2019 till the declaration of financial results of the Bank for the quarter and half year ended September 30, 2019 and two days thereafter. During this period, no trading shall be made in the Bank's shares by the Directors, promoters and promoters group, designated persons, all connected persons and immediate relatives as defined in the "Code of Conduct".

The date of Board Meeting to consider and approve Un-audited financial results for the quarter and half year ended September 30, 2019 will be informed in due course.

Please take on record the information.

Yours faithfully,

Srinivasarao M

Company Secretary

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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