

IRC: F-56:33:1532:2016

27.10.2016

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

Sir/Madam

Sub: Sub-Division of Equity shares of the Bank - Intimation of Record Date

We advise that the Board of Directors of the Bank at its meeting held today i.e. 27.10.2016, has fixed Friday, 18^{th} November, 2016 as Record Date for the purpose of sub-division of One Equity Share of ₹ 10/- each face value of the Bank into 5 Equity Shares of ₹ 2/- each face value.

Please take on the record of the same.

Yours faithfully,

Srinivasarao M

Asst. Company Secretary

THE KARUR VYSYA BANK LIMITED

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