



**Karur Vysya Bank**

*Smart way to bank*

IRC: F56: 23:1201:2016

30.08.2016

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

Dear Sir,

Sub: Intimation of Board Meeting

\*\*\*\*\*

We advise that the meeting of the Board of Directors of the Bank will be held on 19th September 2016, inter-alia, to consider the feasibility of Sub-Division of Equity shares of the Bank.

This is for your kind information.

Yours faithfully,

Srinivasarao M  
Assistant Company Secretary

**THE KARUR VYSYA BANK LIMITED**

Investor Relations Cell, Registered & Central Office,  
Erode Road, Karur - 639 002

☎ : 04324 - 269440,41,42,44 D: 227133

Fax: 225700/205595

email: kvbshares@kvbmail.com

CIN : L65110TN1916PLC001295