

IRC: F56:36:964:2017

31.10.2017

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

Dear Sir,

Sub: Un-audited Financial Results for the Quarter and half year ended
30.09.2017.

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We advise that a meeting of the Board of Directors of the Bank will be held on Tuesday, 14th November 2017 to consider and take on record, inter alia, the un-audited Financial Results of the Bank for the quarter and half year ended 30th September 2017.

This is for your kind information.

Yours faithfully,



Srinivasarao M
Company Secretary

THE KARUR VYSYA BANK LIMITED
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CIN : L65110TN1916PLC001295



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

Dear Sir,

Sub: Intimation pursuant to Code 5 of the Bank's Internal Procedures and Conduct for Prevention of Insider Trading Regulations - Closure of Trading Window

Pursuant to Code 5.1 of Internal Procedures and Conduct for Prevention of Insider Trading Regulations of the Bank, the Trading Window for the purpose of trading in the Bank's shares shall remain closed from 07.11.2017 till 16.11.2017 (both days inclusive) to consider and take on record the un-audited financial results for the quarter and half year ended 30.09.2017. During this period, no trading shall be made in the Bank's shares by the Directors, promoters and promoters group, designated employees of the Bank, all connected persons and immediate relatives as defined in the "Code of Conduct". The Trading window shall open for trading on 17.11.2017 (Friday).

Please take on record the information.

Yours faithfully,

Srinivasarao M
Company Secretary