



IRC: F-56:17:526:2017

23.06.2017

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

Dear Sir,

Sub: Intimation of dates of 98th Annual General Meeting (AGM) of the Bank and Book Closure for Dividend

The 98th Annual General Meeting of the Bank is scheduled to be held on Friday, the 21st July 2017 at 10:00 a.m. at the Registered Office of the Bank, Erode Road, Karur 639002.

The Register of Members and Share Transfer Books of the Bank will remain closed from Friday, 14th July 2017 to Friday 21st July 2017 (both days inclusive) for the purpose of 98th Annual General Meeting of the Bank and ascertaining the members who would be entitled for Dividend.

Further, we advise that the Dividend for FY 2016-17, if any, declared by the shareholders at the Annual General Meeting, will be paid to the shareholders of the Bank during 24th July, 2017 to 29th July, 2017.

The Bank is providing remote e-voting facility to its members on the Resolutions specified in the Notice convening the AGM. The Bank is also offering the facility to its members to cast their vote by electronic means at the AGM.

Please take on record the above information.

Yours faithfully,

Srinivasarao M
Company Secretary

THE KARUR VYSYA BANK LIMITED

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