

IRC: F56:20:585:2017

19.07.2017

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

Dear Sir,

Sub: Un-audited Financial Results for the Quarter ended 30.06.2017

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We advise that the Board of Directors of the Bank will meet on 28th July 2017 to consider, inter-alia, the Un-audited Financial Results of the Bank for the quarter ended 30th June 2017.

This is for your kind information.

Yours faithfully,

Srinivasarao M

Company Secretary

THE KARUR VYSYA BANK LIMITED

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