

IRC: F56:45:926:2018

11.10.2018

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 30.09.2018

We advise that a meeting of the Board of Directors of the Bank will be held on Wednesday, 24th October 2018 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 2018.

This is for your kind information.

Yours faithfully,

Srinivasarao M

Company Secretary

THE KARUR VYSYA BANK LIMITED Investor Relations Cell, Registered & Central Office, Erode Road, KARUR - 639 002.

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CIN: L65110TN1916PLC001295