



Karur Vysya Bank

Smart way to bank

IRC: F-56:31:498:2018

02.07.2018

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

Dear Sir,

Sub: Intimation of Book Closure

The 99th Annual General Meeting of the Bank is scheduled to be held on Thursday, 09th August 2018 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 13th July 2018 to 16th July 2018 (both days inclusive) for the purpose of ascertaining the members who would be entitled for Dividend.

Further, we advise that the dividend for FY 2017-18 on equity shares will be paid / despatched to the eligible equity shareholders of the Bank from 10th August, 2018 to 16th August, 2018 after the same is approved by the shareholders at the ensuing 99th Annual General Meeting.

Please take on record the above information.

Yours faithfully,

Srinivasarao M
Company Secretary &
Asst. General Manager

THE KARUR VYSYA BANK LIMITED
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