



IRC: F56:35:576:2018

11.07.2018

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

Dear Sir,

Sub: Un-audited Financial Results for the Quarter ended 30.06.2018

-----

We advise that a meeting of the Board of Directors of the Bank will be held on Wednesday, 25th July 2018 to consider and take on record, inter alia, the un-audited Financial Results of the Bank for the quarter ended 30th June 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.  
☎ : 04324-269431,37,40-43, Fax : 225700  
E.mail : kvbshares@kvbmail.com  
Website : www.kvb.co.in  
CIN : L65110TN1916PLC001295

IRC: F56:36:577:2018

11.07.2018

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 16.07.2018 till 27.07.2018 (both days inclusive) to consider and take on record the un-audited financial results for the quarter ended 30.06.2018. 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 28.07.2018 (Saturday).

Please take on record the information.

Yours faithfully,



Srinivasarao M  
Company Secretary

**THE KARUR VYSYA BANK LIMITED**  
Investor Relations Cell, Registered & Central Office,  
Erode Road, KARUR - 639 002.  
☎ : 04324-269431,37,40-43, Fax : 225700  
E.mail : kvbshares@kvbmail.com  
Website : www.kvb.co.in  
CIN : L65110TN1916PLC001295