



**Karur Vysya Bank**

*Smart way to bank*

IRC: F-48:66:499:2018

25.06.2018

The Manager,  
National Stock Exchange of India Ltd.,  
Exchange Plaza, 5<sup>th</sup> Floor,  
Plot No. C/1, 'G' Block,  
Bandra- Kurla Complex,  
Bandra (East), Mumbai 400 051

Dear Sir,

Sub: Outcome of the Board Meeting - Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI (LODR)')

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Further to our letter IRC: F-48:12:457:2018 dated 18.06.2018 and pursuant to Regulation 30 read with Schedule III of the SEBI (LODR), we advise that the Board of Directors of the Bank, at their meeting held today, has approved the proposal for domestic fund raising by way of issuance of Basel III compliant unsecured Tier I/Tier II capital instruments in single/multiple tranches on private placement basis/ preferential allotment/ Qualified Institutional Placement upto an amount of ₹ 1,200 Crore.

Further the above fund raising by way of Basel III compliant unsecured Tier I/Tier II capital instruments issuance shall be subject to approval of Shareholders, regulatory/statutory approvals, as may be required.

We request you to kindly take note of the above information on record and consider this as disclosure as compliance under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Time of closure of Board Meeting: 8:20 P.M.

Yours faithfully,

Srinivasarao M  
Company Secretary &  
Asst General Manager

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