



**Karur Vysya Bank**

*Smart way to bank*

IRC: F-42:51:712:2016

27.05.2016

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,

Reg: Regulation 30(6) of SEBI (LODR) Regulations, 2015 – Intimation of Schedule of Institutional Investors and Analyst Meet

Please refer to our letter dated May 17, 2016, whereby we had intimated that a Meeting of the Board of Directors of the Bank is convened to be held on Friday, May 27, 2016 to consider and approve the Audited Financial Results of the Bank for the year ended March 31, 2016 and also to recommend final dividend, if any, on the equity shares of the Bank for the said period.

Pursuant to Regulation 30(6) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Bank proposes to 1) Conduct Concall with investors/analysts on May 30<sup>th</sup> 2016 @ 3 PM the details of which will be made available in our website [www.kvb.co.in](http://www.kvb.co.in) 2) Hold meetings with Institutional Investors and Analysts on 1<sup>st</sup> and 2<sup>nd</sup> June 2016 at Hotel Sofitel, BKC, Mumbai.

This is for your information.

Yours faithfully,

R Kannan  
Company Secretary &  
Deputy General Manager



**THE KARUR VYSYA BANK LIMITED**

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