



**Karur Vysya Bank**

*Smart way to bank*

IRC:F-48:01:09:2016

02.01.2016

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,

Sub: Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements)  
Regulations, 2015 – Compliance thereof

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In compliance of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we advise that the Board of Directors of the Bank will meet on 13<sup>th</sup> January 2016 to consider, inter alia, the un-audited Financial Results of the Bank for the quarter ended 31<sup>st</sup> December 2015.

This is for your kind information.

Yours faithfully,

R Kannan  
Company Secretary &  
Deputy General Manager

2016/Jan/112/112

**THE KARUR VYSYA BANK LIMITED**  
INVESTOR RELATIONS CELL  
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