



Karur Vysya Bank

Smart way to bank

IRC: F-48:02:30:2017

12.01.2017

The Manager,
National Stock Exchange of India Ltd.,
Exchange Plaza, 5th 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 – Un-audited Financial Results for the quarter ended 31st December 2016

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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 25th January 2017 to consider, inter alia, the un-audited Financial Results of the Bank for the quarter ended 31st December 2016.

This is for your kind information.

Yours faithfully,

Srinivasarao M
Asst. Company Secretary

THE KARUR VYSYA BANK LIMITED

Investor Relations Cell, Registered & Central Office,
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