

IRC: F-48:07:42:2018

19.01.2018

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 and nine months ended 31st December 2017.

In compliance of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we advise that a meeting of the Board of Directors of the Bank will be held on Wednesday, 31st January 2018 to consider and take on record, inter alia, the un-audited Financial Results of the Bank for the quarter and nine months ended 31st December 2017.

Please take on record of the same.

Yours faithfully,



Srinivasarao M
Company Secretary

THE KARUR VYSYA BANK LIMITED
Investor Relations Cell, Registered & Central Office,
Erode Road, KARUR - 639 002.
© : 04324-269440-44, Fax : 225700
E-mail : kvbshares@kvbmail.com
Website : www.kvb.co.in
CIN : L65110TN1916PLC001295