

IRC: F-48:70:575:2018

11.07.2018

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 ended 30th June 2018

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, 25th July 2018 to consider and take on record, inter alia, the un-audited Financial Results of the Bank for the quarter ended 30th June 2018.

Please take on record the information.

Yours faithfully,



Srinivasarao M
Company Secretary

THE KARUR VYSYA BANK LIMITED
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