



**Karur Vysya Bank**

*Smart way to bank*

IRC: F-48:24:385:2017

04.05.2017

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 – Audited Financial Results for the quarter and year ended 31<sup>st</sup> March 2017

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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 Thursday, 18<sup>th</sup> May, 2017, inter alia, to consider and approve the Audited Financial Results of the Bank for the quarter and year ended 31<sup>st</sup> March, 2017 and to recommend dividend, if any, on the equity shares of the Bank for the said period.

Please take on record of the same.

Yours faithfully,

Srinivasarao M  
Asst. Company Secretary

**THE KARUR VYSYA BANK LIMITED**

Investor Relations Cell, Registered & Central Office,

Erode Road, Karur - 639002

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