

IRC: F-48:47:358:2018

10.05.2018

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 – Audited Financial Results for the quarter and year ended 31st March 2018

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In compliance of Regulation 29 (1) (a) & 29 (1) (e) read with Regulation 29 (2) 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 Friday, 25th May, 2018, inter alia, to consider and approve the Audited Financial Results of the Bank for the quarter and year ended 31st March, 2018 and to recommend dividend, if any, on the equity shares of the Bank.

Please take on record of the same.

Yours faithfully,



Srinivasarao M
Company Secretary &
Asst. General Manager

THE KARUR VYSYA BANK LIMITED
Investor Relations Cell, Registered & Central Office,
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