



IRC: F-48:80:939:2016

15.07.2016

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 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 26th July 2016 to consider, inter alia, the un-audited Financial Results of the Bank for the quarter ended 30th June 2016.

This is for your kind information.

Yours faithfully,

R Kannan
Company Secretary &
Deputy General Manager



THE KARUR VYSYA BANK LIMITED

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