KVB Karur Vysya Bank Smart way to bank

IRC: F-48:94:962:2017

31.10.2017

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 – Un-audited Financial Results for the quarter and half year ended 30<sup>th</sup> September 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 Tuesday, 14<sup>th</sup> November 2017 to consider and take on record, inter alia, the un-audited Financial Results of the Bank for the quarter and half year ended 30<sup>th</sup> September 2017.

Please take on record the information.

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