



IRC: F-48:35:468:2017

29.05.2017

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: Outcome of the Board Meeting - Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Further to our letter IRC: F-48:30:454:2017 dated 20.05.2017 and pursuant to Regulation 30 read with Schedule III of the SEBI (LODR) Regulations, 2015, we advise that the Board of Directors of the Bank, at their meeting held today, decided as follows:

1. Issue of equity shares by way of Rights Issue to the eligible shareholders of the bank in the ratio of 1:6 i.e., 1 (one) equity share for every 6 (six) equity shares held on a record date which is to be fixed at a later date, at a price of ₹ 76/- per equity share of nominal value of ₹ 2/- each, at a premium of ₹ 74/- per equity share.
2. In terms of Regulation 55(A) of the SEBI (ICDR) Regulations, 2015, subject to other applicable provisions of these regulations, the Board of Directors have made a reservation to the employees of the Bank along with rights issue at the same price i.e., ₹ 76/- per equity share of nominal value of ₹ 2/- at a premium of ₹ 74/- per equity share subject to the approval of shareholders.

Please take on record of the same.

Yours faithfully,

Srinivasarao M
Chief Manager &
Asst. Company Secretary

THE KARUR VYSYA BANK LIMITED

Investor Relations Cell, Registered & Central Office,
Erode Road, Karur - 639002

☎ : 04324-269440, 41, 42, 44, D : 227133

Fax : 225700/205595

Email: kvbshares@kvbmail.com

Website : www.kvb.co.in

CIN : L65110TN1916PLC001295