KVB	Karur Vysya Bank			
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IRC: F-48:125:1531:2016

27.10.2016

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

Sir/Madam,

Sub: Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Sub-Division of Equity shares of the Bank – Intimation of Record Date

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We advise that the Board of Directors of the Bank at its meeting held today i.e. 27.10.2016, has fixed Friday,  $18^{\text{th}}$  November, 2016 as Record Date for the purpose of sub-division of One Equity Share of  $\overline{\mathbf{x}}$  10/- each face value of the Bank into 5 Equity Shares of  $\overline{\mathbf{x}}$  2/- each face value.

Please take on the 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 - 639 002 © : 04324 - 269440, 41, 42, 44 D: 227133, Fax: 225700/205595 email: kvbshares@kvbmail.com Website: www.kvb.co.in CIN : L65110TN1916PLC001295