



Karur Vysya Bank

Smart way to bank

IRC: F-48:100:1200:2016

30.08.2016

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 – Intimation of Board Meeting

We advise that pursuant to Regulation 29 (3) (a) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 meeting of the Board of Directors of the Bank will be held on 19th September 2016, inter-alia, to consider the feasibility of Sub-Division of Equity shares of the Bank.

Please take on record of the same.

Yours faithfully,

Srinivasarao M
Assistant Company Secretary

THE KARUR VYSYA BANK LIMITED

Investor Relations Cell, Registered & Central Office,
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