

IRC:F-48:37:507:2016

17.05.2016

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

Dear Sir,

**Sub:** Intimation pursuant to Code 5 of the Bank's Internal Procedures and Conduct for Prevention of Insider Trading Regulations – Closure of Trading Window

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Pursuant to Code 5.1 of Internal Procedures and Conduct for Prevention of Insider Trading Regulations of the Bank, the Trading Window for the purpose of trading in the Bank's shares shall remain closed from 18.05.2016 till 30.05.2016 (both days inclusive) in view of consideration of the Audited Financial Results for the year ended 31.03.2016. During this period, no trading shall be made in the Bank's shares by the Directors and designated employees of the Bank as defined in the "Code of Conduct". The Trading window shall open for trading on 31.05.2016 (Tuesday).

Please take on record the information.

Yours faithfully,



R Kannan  
Company Secretary &  
Deputy General Manager

**THE KARUR VYSYA BANK LIMITED**

Investor Relations Cell, Registered &amp; 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