



Karur Vysya Bank

Smart way to bank

IRC:F48:45:364 :2019

29.03.2019

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: Intimation pursuant to Bank's Internal Code of Conduct for Prevention of Insider Trading – Closure of Trading Window

Pursuant to Bank's Internal Code of Conduct for Prevention of Insider Trading read with Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in the shares of the Bank shall remain closed from April 01, 2019 till the declaration of financial results of the Bank for the quarter and year ended March 31, 2019 and two days thereafter. During this period, no trading shall be made in the Bank's shares by the Directors, promoters and promoters group, designated persons, all connected persons and immediate relatives as defined in the "Code of Conduct".

The date of meeting of the Board to approve the audited financial results of the Bank for the quarter/year ending on March 31, 2019 will be informed in due course.

Please take on record the information.

Yours faithfully,

Srinivasarao M
Company Secretary

THE KARUR VYSYA BANK LIMITED
Investor Relations Cell, Registered & Central Office,
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