

IRC:F-48:81:940:2016

15.07.2016

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

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 18.07.2016 till 28.07.2016 (both days inclusive) in view of consideration of the un-audited financial results for the quarter ended 30.06.2016. During this period, no trading shall be made in the Bank's shares by the Directors, designated employees of the Bank and all connected persons as defined in the "Code of Conduct". The Trading window shall open for trading on 29.07.2016 (Friday).

Please take on record the information.

Yours faithfully,



R Kannan
Company Secretary &
Deputy General Manager



THE KARUR VYSYA BANK LIMITED
Investor Relations Cell, Registered & Central Office,
Erode Road, LNS Post, Karur - 639 002
☎ : 04324 - 269444 D: 227133
Fax: 225700/205595
email: kvbshares@kvbmail.com
Website: www.kvb.co.in
CIN : L65110TN1916PLC001295