



IRC: F-48:50:584:2017

19.07.2017

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

\*\*\*\*

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 20.07.2017 till 30.07.2017 (both days inclusive) in view of consideration of the un-audited financial results for the quarter ended 30.06.2017. During this period, no trading shall be made in the Bank's shares by the Directors, promoters and promoters group, designated employees of the Bank and all connected persons as defined in the "Code of Conduct". The Trading window shall open for trading on 31.07.2017 (Monday).

Please take on record the information.

Yours faithfully,

Srinivasarao M  
Company Secretary

**THE KARUR VYSYA BANK LIMITED**

Investor Relations Cell, Registered & Central Office,

Erode Road, Karur - 639002

☎ : 04324 - 269440 -44 Fax:225700

E-mail: kvbshares@kvbmail.com

Website: www.kvb.co.in

CIN : L65110TN1916PLC001295