

IRC: F-48:08:43:2018

19.01.2018

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 22.01.2018 till 02.02.2018 (both days inclusive) to consider and take on record the un-audited financial results for the quarter and nine months ended 31.12.2017. 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, all connected persons and immediate relatives as defined in the "Code of Conduct". The Trading window shall open for trading on 03.02.2018 (Saturday).

Please take on record of the same.

Yours faithfully,



Srinivasarao M  
Company Secretary

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