



Karur Vysya Bank

Smart way to bank

IRC: F-48:69:574:2018

11.07.2018

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 16.07.2018 till 27.07.2018 (both days inclusive) to consider and take on record the un-audited financial results for the quarter ended 30.06.2018. 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 28.07.2018 (Saturday).

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 - 639 002.

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