

IRC: F-48:49:583:2017

19.07.2017

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: Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Compliance thereof – Un-audited Financial Results for the quarter ended 30th June 2017

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In compliance of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we advise that the Board of Directors of the Bank will meet on 28th July 2017 to consider, inter alia, the un-audited Financial Results of the Bank for the quarter ended 30th June 2017.

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