



**Karur Vysya Bank**

*Smart way to bank*

IRC:F-48:69:752 :2015

29.09.2015

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: Clause 41 of Listing Agreement – Compliance thereof

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In compliance of the Clause 41 of the Listing Agreement, we advise that the Board of Directors of the Bank will meet on 15<sup>th</sup> October 2015 to consider, inter alia, the un- audited Financial Results of the Bank for the quarter ended 30<sup>th</sup> September 2015.

This is for your kind information.

Yours faithfully,

R Kannan  
Company Secretary &  
Deputy General Manager

**THE KARUR VYSYA BANK LIMITED**  
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CIN : L65110TN1916PLC001295