

Shares:F-48:02 :31 :2014

08.01.2014

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: 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 29th January 2014 to consider, inter alia, the un-audited Financial Results of the Bank for the quarter ended 31st December, 2013.

This is for your kind information.

Yours faithfully,



R Kannan
Company Secretary & DGM

THE KARUR VYSYA BANK LIMITED
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