

**Karur Vysya Bank***Smart way to bank*

IRC: F-48:101:1202:2016

30.08.2016

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 Tuesday, the 30th August 2016 till 21st September 2016 (both days inclusive) in view of the proposal to consider the feasibility of sub-division of equity shares of the bank. During this period, no trading shall be made in the Bank's shares by the Directors, designated employees of the Bank and all connected persons as defined in the "Code of Conduct". The Trading window shall open for trading on 22nd September 2016 (Thursday).

Please take on record the information.

Yours faithfully,

Srinivasarao M
Assistant Company Secretary

THE KARUR VYSYA BANK LIMITED
INVESTOR RELATIONS CELL
Registered & Central Office,
Erode Road, Karur - 639 002
☎ : (04324) G: 269440,41,42,44
Fax: 225700/205595 D: 227133
Email: kvbshares@kvbmail.com
CIN : L65110TN1916PLC001295