

IRC: F-48:104:924:2018

11.10.2018

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: Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Compliance thereof – Un-audited Financial Results for the quarter and half year ended 30<sup>th</sup> September 2018

-----

In compliance of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we advise that a meeting of the Board of Directors of the Bank will be held on Wednesday, 24<sup>th</sup> October 2018 to consider and take on record, inter alia, the un-audited Financial Results of the Bank for the quarter and half year ended 30<sup>th</sup> September 2018.

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.  
☎ : 04324-269431, 37,40-43, Fax : 225700  
E.mail : kvbshares@kvbmail.com  
Website : www.kvb.co.in  
CIN : L65110TN1916PLC001295