



Karur Vysya Bank

Smart way to bank

IRC: F48: 72:797:2016

23.06.2016

The Manager,
The National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra Kurla Complex
Bandra (East), Mumbai 400051

Dear Sir,

Reg: Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Ensuing Annual General Meeting of the Bank - Notice of Book Closure

The ensuing Annual General Meeting of the Bank is scheduled to be held on Thursday, the 21st July 2016 at 10:00 a.m. at the Registered Office of the Bank at Erode Road, Karur 639002.

The Register of Members and Share Transfer Books of the Bank will remain closed from 14th July 2016 to 21st July 2016 (both days inclusive) for the purpose of Annual General Meeting and ascertaining the members who would be entitled for Final Dividend.

Further we advise that the Final Dividend for FY 2015-16, if any, declared by the shareholders at the Annual General Meeting, will be paid to the shareholders of the Bank during 22nd July, 2016 to 27th July, 2016.

Please take on record the above information.

Yours faithfully,

R Kannan
Company Secretary



THE KARUR VYSYA BANK LIMITED

Investor Relations Cell, Registered & Central Office,
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