

IRC:F-48:01:09:2016

02.01.2016

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: Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements)
Regulations, 2015 – Compliance thereof

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In compliance of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we advise that the Board of Directors of the Bank will meet on 13th January 2016 to consider, inter alia, the un-audited Financial Results of the Bank for the quarter ended 31st December 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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