

IRC:F-48:26:325:2016

08.03.2016

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

Sir,

Sub: Intimation of meeting of Board of Directors for considering Interim Dividend and  
Closure of Trading Window

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In compliance with the Regulation 29 the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, we advise that the meeting of the Board of Directors of the Bank will be held on Monday, the 14<sup>th</sup> March 2016 to consider and declare Interim Dividend, if any, on the equity shares of the Bank for the financial year 2015-16.

Further as per Regulation 42 of the Listing Regulations, we advise that the Record date for the purpose of interim dividend will be on 22<sup>nd</sup> March 2016. The rate, quantum and date of payment of interim dividend will be advised to you immediately after the Board meeting.

In view of the above, the trading window for dealing in the equity shares of the Bank by insiders shall remain closed from 09<sup>th</sup> March 2016 to 16<sup>th</sup> March 2016 ( both days inclusive), in terms of the Bank's Code of Conduct for prevention of Insider Trading adopted by the Bank under SEBI (Prohibition of Insider Trading) Regulations, 2015, The trading window shall open for trading in securities from 17<sup>th</sup> March 2016.

Please take on record of the same.

Yours faithfully,



R Kannan  
Company Secretary &  
Deputy General Manager

**THE KARUR VYSYA BANK LIMITED**

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