Karur Vysya Bank
Smart way to bank

Shares:F-48:03 :42 :2014

09.01.2014

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 3.2 of the Bank's Internal Procedures and Conduct for Prevention of Insider Trading Regulations – Closure of Trading Window

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We have vide our letter Shares : F48:2:31:2014 dated 08.01.2014 informed the Exchange that the Board of the Bank is scheduled to meet on 29th January 2014 to consider, inter-alia, the un-audited financial results of the Bank for the quarter ended 31.12.2013.

Pursuant to Code 3.2 (c) 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 24.01.2014 till 30.01.2014 (both days inclusive) in view of the consideration of the unaudited financial results for the quarter ended 31.12.2013. The Trading window shall open for trading on 31.01.2014.

Please take on record the information.

Yours faithfully,

R Kannan
Company Secretary &
Deputy General Manager

THE KARUR VYSYA BANK LIMITED
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