

CIN No.L65110TN1916PLC001295

Shares:F-48:14 : 317 :2014

05.05.2014

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: Consideration of Annual Accounts – Board Meeting

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In compliance of the Clause 41 of the Listing Agreement, we advise that the Board of Directors of the Bank will meet on 28<sup>th</sup> May, 2014 to consider and approve the Audited Financial Results of the Bank for the financial year ended 31<sup>st</sup> March, 2014 and also to recommend dividend, if any, on the equity shares of the Bank for the said period.

This is for your kind information.

Yours faithfully,



R Kannan  
Company Secretary &  
Deputy General Manager

**THE KARUR VYSYA BANK LIMITED**  
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