KVB Karur Vysya Bank
Smart way to bank

IRC: F-48:109:1135:2017 22.12.2017

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/Madam,

Sub: Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

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We advise that the Board of Directors of the Bank at its meeting held today i.e. December 22, 2017, inter alia, has considered and approved the proposal for variation to the Karur Vysya Bank Employees Stock Option Scheme 2011(KVB ESOS- 2011) as also to align with the relevant SEBI regulations subject to the approval of the shareholders through Postal Ballot Process.

The Board also decided December 22, 2017 as the cut-off date for determining the list of shareholders eligible to receive the postal ballot notice.

Please take on record of the same.

Yours faithfully,

Srinivasarao M
Company Secretary

THE KARUR VYSYA BANK LIMITED
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