

**Karur Vysya Bank***Smart way to bank*

IRC: F48:75:628:2018

25.07.2018

The Manager,
The National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra Kurla Complex
Bandra (East), Mumbai 400051

Dear Sir,

Sub: Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – For the purpose of Issue of Bonus Shares – Intimation of Record Date

Please refer to our communication dated June 25, 2018 regarding issue of Bonus Shares of the Bank in the ratio of 1 (one) equity share of ₹ 2/- each for every 10 (Ten) fully paid up equity shares held as on record date.

We hereby inform that pursuant to Regulation 42 of SEBI (LODR) Regulations, 2015, the Board of Directors at its meeting held on Wednesday, the July 25, 2018, has fixed Saturday, August 18, 2018 as the **“Record Date”** for determining the eligibility of shareholders for the purpose of issue of Bonus Shares, subject to approval of the shareholders in the ensuing 99th Annual General Meeting to be held on August 09, 2018.

Please take on record the above information.

Yours faithfully,

Srinivasarao M
Company Secretary &
Asst. General Manager

THE KARUR VYSYA BANK LIMITED

Investor Relations Cell, Registered & Central Office,
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