

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

IRC:F-48:30 :242 :2015

16.04.2015

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

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 24.04.2015 till 03.05.2015 (both days inclusive) in view of consideration of the audited financial results for the year ended 31.03.2015. The Trading window shall open for trading on 04.05.2015.

Please take on record the information.

Yours faithfully,

R Kannan
Company Secretary &
Deputy General Manager

THE KARUR VYSYA BANK LIMITED
INVESTOR RELATIONS CELL

Registered & Central Office,
Erode Road, KARUR - 639 002.

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