



Karur Vysya Bank

Smart way to bank

IRC: F48:65:497:2018

02.07.2018

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,

Reg: Intimation of Book Closure – Disclosure under Regulation 42 of SEBI
(Listing Obligations and Disclosure Requirements) Regulations, 2015

The 99th Annual General Meeting of the Bank is scheduled to be held on
Thursday, 09th August 2018 at 10:00 a.m. at the Registered Office of the
Bank, Erode Road, Karur – 639002.

The Register of Members and Share Transfer Books of the Bank will remain
closed from 13th July 2018 to 16th July 2018 (both days inclusive) for the
purpose of ascertaining the members who would be entitled for Dividend.

The dividend for FY 2017-18 on equity shares will be paid / despatched to
the eligible equity shareholders of the Bank from 10th August, 2018 to
16th August, 2018 after the same is approved by the shareholders at the
ensuing 99th Annual General Meeting.

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,
Erode Road, KARUR - 639 002.

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