

IRC: F48: 83:614:2019

06.06.2019

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 100th Annual General Meeting of the Bank is scheduled to be held on Thursday, 18th July 2019 at 09:30 a.m. at the Registered & Central Office of the Bank, No. 20, Erode Road, Vadivel Nagar, L.N.S. Karur- 639002.

The Register of Members and Share Transfer Books of the Bank will remain closed from 12th July 2019 to 18th July 2019 (both days inclusive) for the purpose of ascertaining the members who would be entitled for Dividend.

The dividend for FY 2018-19 on equity shares will be paid / despatched to the eligible equity shareholders of the Bank from 19th July, 2019 to 25th July, 2019 after the same is approved by the shareholders at the ensuing 100th 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,
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Karur - 639 002.
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CIN : L65110TN1916PLC001295