



Karur Vysya Bank

Smart way to bank

IRC:F48: 25: 446 :2014

16.06.2014

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

Fax No: 022-26598237 / 8238

Dear Sir, .

**Reg: Ensuing Annual General Meeting of the Bank – Notice of Book
Closure – Compliance of Clause 16 of the Listing Agreement**

The ensuing Annual General Meeting of the Bank is scheduled to be held on Wednesday, the 23rd July 2014 at the Registered Office of the Bank at Erode Road, Karur 639002.

The Register of Members and Share Transfer Books of the Bank will remain closed from 07th July 2014 to 23rd July 2014 (both days inclusive) for the purpose of ascertaining the members who would be entitled for dividend.

As already intimated on 28.05.2014, the Board of Directors recommended dividend at the rate of Rs.13/- per share on the face value of Rs.10/-each (i.e., 130%) for the financial year ended 31st March 2014.

This advance information may be taken as the Notice of Book Closure as per Clause 16 of the Listing Agreement.

Please take on record the above 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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