

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

IRC:F-48:35 :564 :2014

16.07.2014

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

We have vide our letter Shares : F48:34:554:2014 dated 14.07.2014 informed the Exchange that the Board of the Bank is scheduled to meet on 1st August 2014 to consider, inter-alia, the un-audited financial results of the Bank for the quarter ended 30.06.2014.

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 28.07.2014 till 02.08.2014 (both days inclusive) in view of the consideration of the un-audited financial results for the quarter ended 30.06.2014. The Trading window shall open for trading on 03.08.2014.

Please take on record the information.

Yours faithfully,

R Kannan
Company Secretary &
Deputy General Manager

THE KARUR VYSYA BANK LIMITED

INVESTOR RELATIONS CELL

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