

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

IRC: F-48:28:440:2017

18.05.2017

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

Sir,

Reg: Outcome of Board Meeting – Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Further to our letter dated 04th May 2017, we advise that the Board of the Bank at the meeting held today, the 18th May 2017, recommended dividend at the rate of ₹ 2.60 /- per equity share (130 % on the face value ₹ 2/- each) for the financial year ended 31st March 2017, subject to the approval of the shareholders at the ensuing Annual General Meeting of the Bank.

Please take on record of the same.

Yours faithfully,

Srinivasarao M
Asst. Company Secretary

THE KARUR VYSYA BANK LIMITED

Investor Relations Cell, Registered & Central Office,
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