



Karur Vysya Bank

Smart way to bank

IRC: F-48:49:397:2018

25.05.2018

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 10th May 2018, we advise that the Board of the Bank at its meeting held today, i.e., 25th May 2018, recommended dividend of ₹ 0.60 per equity share on the face value ₹ 2/- each (i.e., 30%) for the financial year ended 31st March 2018, subject to the approval of the shareholders at the ensuing Annual General Meeting (AGM) of the Bank.

Please take on record of the same.

Yours faithfully,

Srinivasarao M
Company Secretary &
Asst. General Manager

THE KARUR VYSYA BANK LIMITED
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