



IRC: F-48:30:454:2017

20.05.2017

The Manager,  
National Stock Exchange of India Ltd.,  
Exchange Plaza, 5<sup>th</sup> Floor,  
Plot No. C/1, 'G' Block,  
Bandra- Kurla Complex,  
Bandra (East)  
Mumbai 400 051

Dear Sir,

Sub: Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Compliance thereof – Intimation of Board Meeting

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We advise that pursuant to Regulation 29 (1) (d) read with Regulation 29 (2) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 meeting of the Board of Directors of the Bank will be held on Monday, the 29<sup>th</sup> May, 2017, inter-alia, to consider the proposal/s to raise equity capital for the Bank through rights issue, preferential issue, private placement, public issue, Qualified Institutions Placements (QIP) or through any such permissible mode or a combination thereof and also for determination of issuance amount, as may be considered appropriate subject to the approval of shareholders as applicable and regulatory / statutory approvals and requirements.

Please take on record of the same.

Yours faithfully,

Srinivasarao M  
Asst. Company Secretary

**THE KARUR VYSYA BANK LIMITED**

Investor Relations Cell, Registered &amp; Central Office, .

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