



Karur Vysya Bank

Smart way to bank

IRC: F56:16:357 : 2015

19.06.2015

The Secretary,
Bombay Stock Exchange limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.

Dear Sir,

Sub: Disclosure under SEBI (Prohibition of Insider Trading) Regulations,
2015 read with Regulation 8 (Code of Fair Disclosure) and
Regulations 9 (Code of Conduct).

We have formulated Code of Conduct and Code of Fair Disclosure in tune
with the subject Regulations. The Code of Conduct and Code of Fair
Disclosure were put on the Bank's website.

This is for your information.

Yours faithfully,

R Kannan
Company Secretary &
Deputy General Manager

THE KARUR VYSYA BANK LIMITED
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