



## **NOTICE OF BOOK CLOSURE**

NOTICE is hereby given pursuant to Section 154 of the Companies Act, 1956 and in accordance with the Listing Agreement/s that the Register of Members and Share Transfer Books of the Company will remain closed from 17-Jun-2010 (Thursday) to 01-Jul-2010 (Thursday) (both days inclusive) for the purpose of taking record of the Shareholders and declaration of dividend for the 79<sup>th</sup> Annual General Meeting scheduled on Thursday, 01-Jul-2010 at 11.00 a.m. at The Auditorium, 'ING Vysya House', No.22, M.G. Road, Bangalore-560 001.

By Order of the Board

Place: Bangalore  
Date: 08-Jun-2010

M V S Appa Rao  
Company Secretary

**ING Vysya Bank Limited**  
Registered & Corporate Office:  
'ING Vysya House',  
No. 22, M.G. Road,  
Bangalore – 560 001.