

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 21-Aug-2009 (Friday) to 04-Sep-2009 (Friday) (both days inclusive) for the purpose of taking record of the Shareholders and declaration of dividend for the 78th Annual General Meeting scheduled on Friday, 04-Sep-2009 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: 13-Aug-2009

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

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ING VYSYA BANK LIMITED