



LAKSHMI VILAS BANK

Secretarial Department

CIN: L65110TN1926PLC001377

Ref/Sec/363/2017-2018

November 21, 2017

To The Assistant Vice President, National Stock Exchange of India Limited , "Exchange plaza" Bandra-Kurla Complex, Bandra (East) Mumbai-400051 Company symbol: LAKSHVILAS	To The Secretary, BSE Limited , P.J.Tower, Dalal Street Forts Mumbai-400001 Security code no: 534690
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Sub: Board meeting to determine the rights issue price and other terms including finalisation of the record date relating to the proposed Rights Issue of the Lakshmi Vilas Bank Limited ("Bank") - Intimation under Regulation 29(1)(d) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sirs,

We hereby inform you that a meeting of the Capital Raising Committee of the Board is scheduled to be held on 24th November, 2017 to consider the following:

- Consider Rights Issue size, fix the Rights Issue price, ratio for rights entitlements, Issue Opening Date, Issue Closing date and Last Date for receiving request for the Split Application Forms (SAF);
- Fix the record date for the purpose of Rights Issue.

Kindly take the above subject matter into your records and also request you to disseminate the said information on your website.

Yours Faithfully,

For The Lakshmi Vilas Bank Limited

N. Ramanathan
Company Secretary

