



LAKSHMI VILAS BANK

Secretarial Department

CIN: L65110TN1926PLC001377

Ref/Sec/205 & 266/164/2017-2018

September 22, 2017

The Vice President Listing Department The National Stock Exchange of India Limited Exchange Plaza Bandra Kurla Complex Bandra (East) Mumbai 400 051 Company symbol: LAKSHVILAS	The General Manager Department of Corporate Relations BSE Limited Sir Phiroze Jeejeebhoy Towers Dalal Street Fort Mumbai 400 001 Security code no: 534690
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Dear Sir / Madam,

Sub: Intimation under Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations").

Pursuant to the provisions of Regulation 29 of the Listing Regulations, we wish to inform you that a meeting of the Board of Directors of The Lakshmi Vilas Bank Limited is scheduled to be held on 27.09.2017 (Wednesday), to inter alia consider, evaluate and approve raising of funds through a Rights Issue.

Please take this on your record.

Thanking you,

Yours faithfully,

N Ramanathan

Company Secretary & Compliance Officer

