

Secretarial Department

CIN: L65110TN1926PLC00137

Ref/Sec/205 & 266/123/2017-2018

July 25, 2017

The General Manager

Department of Corporate Services

National Stock Exchange of India

Exchange Plaza, C-1-Block G Bandra Kurla Complex, Bandra-E

Mumbai - 400 051

Company symbol: LAKSHVILAS

The General Manager

Department of Corporate Services

BSE Limited

Listing Department

Phiroze Jeejeeboy Tower

Dalal Street, Fort Mumbai - 400 001

Security code no: 534690

Dear Sir.

Sub: Intimation of Institutional Investors Meetings. *****

In compliance of Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 ("SEBI Regulations"), a schedule of the Institutional Investors meet in which the Managing Director & CEO and the Executive Director & CFO of our Bank will be participating is provided as below:

Date	Meeting with	Place
26.07.2017	1. M/s. Apis Partners	Chennai
	2. M/s. Segantii Capital management Limited	
	3. M/s. Sundaram MF	

This is for your information and records.

Secretarias Departmen,

Thanking you,

Yours faithfully,

N Ramanathan

Company Secretary