



Ref/Sec/205 & 266/59/2019-2020

May 13, 2019

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: Prior intimation of Board Meeting

This is to inform that a meeting of Board of Directors is scheduled to be held on 28th May, 2019 at Bengaluru to take on record the Audited Financial Results of the Bank for the Year ended 31.03.2019 and to consider the recommendation of dividend, if any, to the shareholders of the Bank.

Thanking You,

Yours faithfully,

Authorised Signatory

