



LAKSHMI VILAS BANK

Secretarial Department

CIN: L65110TN1926PLC001377

Ref/Sec/205 & 266/131/2019-2020

July 26, 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
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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 06th August, 2019 at Bengaluru to consider the Un-Audited Financial Results of the Bank for the First Quarter ended 30.06.2019.

Thanking You,

Yours faithfully,

N Ramanathan
Company Secretary

