



LAKSHMI VILAS BANK

Secretarial Department

CIN: L65110TN1926PLC001377

Ref/Sec/205 & 266/ 238 /2019-2020

November 02, 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 09th November 2019 at Chennai to take on record the Un-audited Financial Results of the Bank for the Second Quarter ended 30.09.2019.

Thanking You,

Yours faithfully,

S Sundar
Chief Financial Officer

