DhanlaxmiBank
established 1927

SH: 84 / 2017-18 September 03, 2017

The General Manager Department of Corporate Services **BSE Limited** I Floor, New Trading Ring Rotunda Building, P J Towers Dalal Street Fort, Mumbai – 400 001	The Manager Listing Department **National Stock Exchange of India Limited** 'Exchange Plaza', Bandra – Kurla Complex Bandra (E), Mumbai – 400 051

Dear Sir,

Sub: Intimation of change of AGM date/Cut-off date for e-voting/Book Closure

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Further to our letter dated August 16, 2017 intimating the date of 90th Annual General Meeting and in compliance with SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that the Board of Directors of the Bank has decided to change the date of the Annual General Meeting to Saturday, September 30, 2017.

The 90th Annual General Meeting of the Bank will be now held on Saturday, September 30, 2017 at 10.00 A.M at Vadakke Samooham Auditorium, Shornur Road, Thrissur – 680001.

Consequently, the cut-off date (i.e. the record date) for the purpose of e-voting will be Sunday. September 24, 2017. Further, the e-voting facility will be available from 09.00 A.M (IST) on Wednesday, September 27, 2017 to 05.00 P.M (IST) on Friday, September 29, 2017.The Register of Members and Share Transfer Books of the Bank will remain closed from Sunday, September 24, 2017 to Saturday, September 30, 2017 (both days inclusive) on account of the ensuing Annual General Meeting.

Kindly take the same on record.

Thanking you,

Yours faithfully,

Santosh Kumar Barik
Company Secretary