DhanlaxmiBank
established 1927

SH: 94 /2016-17

August 17, 2016

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 89th Annual General Meeting

It is hereby informed that the 89th Annual General Meeting of the Bank is scheduled to be held on Thursday, 29th September, 2016 at 10.00 A.M at Vadakke Samooha Madom, Shornur Road, Thrissur – 680001.

This is for your kind information and records.

Thanking you,

Yours faithfully,

Santosh Kumar Barik
Company Secretary