LAKSHMI VILAS BANK

Secretarial Department CIN L65110TN1926PLC001377

Ref/Sec/205 & 266/04/2019-2020 April 01, 2019

The National Stock Exchange of India Limited Listing Department Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai 400 051. Company symbol: LAKSHVILAS	**BSE Limited** Department of Corporate Services, Floor 25, Phiroze Jeejeebhoy Towers Dalal Street, Mumbai 400 001. Security code no: 534690

Dear Sir,

Sub: Compliance with the provisions of Securities Exchange Board of India ("SEBI") has notified the SEBI (Prohibition of Insider Trading) (Amendment) Regulations 2018.

In compliance with the Securities Exchange Board of India (Prohibition of Insider Trading) (Amendment) Regulations 2018, the Board of Directors of our Bank have approved amendments to the following codes:

(1) Code of Practices and Procedures for fair Disclosure of Unpublished Price Sensitive Information and,
(2) Code of Conduct to regulate, monitor and report trading by Insiders in Securities of the Bank and Forms I framed under the Code.

The above mentioned codes are effective from 1st April 2019. They have been made available in the website of the Bank along with the related forms and can be accessed at http://www.lvbank.com/Insider_Trading.aspx. Related amendments have also been carried out in the Bank's Whistle Blower Policy and the same is also made available in the website of the Bank and can be accessed at http://www.lvbank.com/Policies.aspx.

The Board of Directors have also designated the Managing Director of the Bank and in his absence The Chief Financial Officer of the Bank as the Chief Investors Relations Officer under the regulations. The Chief Compliance Officer of the Bank will continue to act as the Compliance Officer under the Regulations. The contact information of the said officials have also been made available in the website of the bank.

This is for your kind information.

Thanking you,

Yours faithfully,

N.Ramanathan
Company Secretary

THE LAKSHMI VILAS BANK LTD. Secretarial Department