P. Mukherjee | Managing Director & CEO

Ref/Sec/205 & 266/274/2018 & 2019 March 8, 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/ Madam,

Subject: Outcome of Board Meeting held on 08.03.2019

Ref: Prior Intimation towards Capital Raising filed on March 5, 2019

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We wish to inform you that the Bank has chosen to adopt the Qualified Institutional Placement (QIP) route for Capital Raising and opened the QIP on March 07, 2019. Accordingly, the Bank has not discussed or placed before the Board as on date, other options for Capital Raising.

The meeting of Board of Directors of the Bank commenced at 10:15 AM and concluded at 06.15 PM.

This is for your information and records.

Thanking you,
Yours faithfully,

For THE LAKSHMI VILAS BANK LIMITED.

P. Mukherjee, Managing Director & CEO

The Lakshmi Vilas Bank Ltd. MD's Secretariat Corporate Office CHENNAI-600 032

The Lakshmi Vilas Bank Ltd.
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