



LAKSHMI VILAS BANK

Secretarial Department

CIN L65110TN1926PLC001377

Ref/Sec/205 & 266/101/2019-2020

June 20, 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
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Dear Sir,

Sub: Retirement of Director

In compliance with applicable regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, this is to inform that Shri Kusuma R Muniraju, Director of our Bank has attained superannuation at the closing hours of 19.06.2019 (effective from 20.06.2019) pursuant to Reserve bank of India directive on Report of the consultative group of Directors of banks/Financial Institutions (Dr. Ganguly Group) – Implementation of recommendations dated 09.09.2002 as he has attained 70 years of age.

Thanking you,

Yours faithfully,

N Ramanathan
Company Secretary

