

**LAKSHMI VILAS BANK**

Secretarial Department

CIN L65110TN1926PLC001377

Ref/Sec/205 & 266/65/2019- 2020

May 21, 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
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Dear Sir,

Sub: Disclosure of Material Information to Stock Exchanges

Ref: Core Banking Solution– Upgradation

In compliance of Clause 2(B) of the Bank's Policy for determining materiality of events read with Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015, it is hereby informed that the Bank is upgrading its Core Banking Solution and Internet Banking on to a new platform. The migration activity is scheduled between 24/05/2019 09:00 PM to 26/05/2019 09:00 PM. During this time window, all our online services like LVB Debit Card transactions / ATM / POS / KIOSK / Internet Banking / Mobile Banking / SMS Banking/ LVB Upaay services will not be available. The Bank is communicating to all its customers about the downtime through public notices issued through newspapers, SMS, E-mailers, Posters at Branches, ATM, CDM & Vortex Screens, Web Banner, Internet Banking Screens & Social Media to plan their transactions in advance to avoid any inconvenience.

Thanking you,

Yours faithfully,

N Ramanathan
Company Secretary