

**LAKSHMI VILAS BANK**

Secretarial Department

CIN L65110TN1926PLC001377

Ref/Sec/93rd AGM/75/2020-2021

August 26, 2020

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 / Madam,

Sub: Intimation of the date of 93rd Annual General Meeting (AGM) of The Lakshmi Vilas Bank Limited (Bank).

This is to inform that the Board of Directors of the Bank at their meeting held on 26.08.2020 has approved the Notice of the 93rd AGM of our Bank and further advised that the 93rd AGM will be held on 25.09.2020 at 11.00 a.m. The Meeting will be held through Video Conferencing (VC) / Other Audio Visual Means (OAVM) in accordance with the relevant circulars issued by the Ministry of Corporate Affairs and SEBI.

The Notice of the 93rd AGM along with the Annual Report will be sent to all the members of the Bank whose email addresses are registered with the Registrar and Share Transfer Agent (RTA) / Depository Participant(s) and to the other offices/authorities as per applicable regulatory requirements. Shareholders who have not registered their email IDs so far are requested to get the same registered with the Registrar and Share Transfer Agent (for members holding shares in physical form) / Depository Participants (for members holding shares in electronic form) as may be applicable.

Thanking you,
Yours faithfully,


N Ramanathan
Company Secretary

