



LAKSHMI VILAS BANK

Secretarial Department

CIN: L65110TN1926PLC001377

Ref/Sec/205 & 266/55/2020-2021

July 27, 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: Prior intimation of Board Meeting.

In compliance with the applicable regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended and SEBI Circular - SEBI/HO/CFD/CMD1/CIR/P/2020/63 dated April 17, 2020, this is to inform that a meeting of Board of Directors is scheduled to be held on 30th July 2020 at Chennai for consideration of Un-Audited Financial Results of the Bank for the First Quarter ended 30th June 2020.

This is for your information and records.

Thanking You,

Yours faithfully,

For The Lakshmi Vilas Bank Limited,

N Ramanathan
Company Secretary

