



LAKSHMI VILAS BANK

Secretarial Department

CIN: L65110TN1926PLC001377

Ref/Sec/205 & 266/111/2020-2021

October 29, 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, this is to inform that a meeting of Board of Directors is scheduled to be held on November 07, 2020 at Chennai for consideration of Un-Audited Financial Results of the Bank for the second quarter ended September 30, 2020.

This is for your kind information and records.

Thanking you,

Yours faithfully,

N Ramanathan
Company Secretary

