LAKSHMI VILAS BANK

Secretarial Department CIN L65110TN1926PLC001377

Ref/Sec/211/ 81 /2018-2019 June 27, 2018

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 00 Security code no: 534690

Dear Sir,

Sub: Intimation of date of the 91st Annual General Meeting of The Lakshmi Vilas Bank Limited ("Bank").

This is to inform you that our Board of Directors at their meeting held on 26.06.2018 had approved the Notice of the 91st Annual General Meeting of our Bank. The 91st AGM will be held on 08.08.2018 at our Registered Office, Karur at 10.00 am.

The Notice of the AGM along with the 91st Annual Report will be sent to the members of the Bank and to the Stock Exchanges in line with the applicable regulatory requirements.

This is for your kind information.

Thanking you,

Yours faithfully,

N Ramanathan
Company Secretary

THE LAKSHMI VILAS BANK LTD Secretarial Department Corp. Office, Chennai