LAKSHMI VILAS BANK

Secretarial Department CIN: L65110TN1926PLC001377

Ref/Sec/205 & 266/05/2017-2018 April 03, 2017

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 Scrip Code: 534690

Dear Sir,

Sub: Compliance of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In compliance of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the branches of our banks are under the process of branch audit, upon the completion of the same it would be consolidated for Statutory Audit, for the release of audited results. Therefore we have decided to exercise the option of publishing the Audited Financial Results for the fourth quarter ended 31st March 2017 along with the Annual Results on or before 30th May 2017, in lieu of publishing the Unaudited Financial Results for the quarter ended 31st March 2017 separately on or before 15th May, 2017.

Thanking you,

Yours faithfully,

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

N. Ramanathan
Company Secretary