LAKSHMI VILAS BANK

Secretarial Department CIN: L65110TN1926PLC001377

Ref/Sec/205 & 266/154/2016-2017 December 05, 2016

The National Stock Exchange of India Limited Listing Department Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai 400 051. Company symbol: LAKSHVILAS	**BSE Limited** Department of Corporate Services, Floor 25, Phiroze Jeejeebhoy Towers Dalal Street, Mumbai 400 001. Security code no: 534690

Dear Sir,

Sub: Closure of Trading Window – Stands withdrawn

Ref: Our Letter Ref/Sec/205 & 266/152/2016-2017 dated December 2, 2016

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In furtherance to our Letter Ref/Sec/205 & 266/152/2016-2017 dated December 2, 2016, we wish to inform that on account of postponement of the scheduled meetings that was scheduled to take place tomorrow, the Notice of Trading Window Closure from 05.12.2016 to 08.12.2016 (both days inclusive) in compliance with the Code of Conduct to Regulate, Monitor and Report Trading by Insiders in Securities of The Lakshmi Vilas Bank Limited read with Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 hereby stands withdrawn.

This is for your information and records.

Thanking you,

Yours faithfully,

THE LAKSHMI VILAS BANK LTD. Secretarial Department Corp. Office, Chennai - 32.

N Ramanathan
Company Secretary