



**LAKSHMI VILAS BANK**

Secretarial Department

CIN No. L65110TN1926PLC001377

Ref/Sec/205 & 266/79/2016-2017

July 14, 2016

|                                                                                                                                                                                                |                                                                                                                                                                                 |
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| <b>The General Manager</b><br>Department of Corporate Services<br><b>National Stock Exchange of India</b><br>Exchange Plaza, C-1-Block G<br>Bandra Kurla Complex, Bandra-E<br>Mumbai - 400 051 | <b>The General Manager</b><br>Department of Corporate Services<br><b>BSE Limited</b><br>Listing Department<br>Phiroze Jeejeeboy Tower<br>Dalal Street,<br>Fort Mumbai - 400 001 |
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Dear Sir,

**Sub: Announcement of Closure of Trading Window**

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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 the trading window shall remain closed from 16.07.2016 to 22.07.2016 (both days inclusive). The Trading Window shall be re-opened on 23.07.2016.

This is for your information and records.

Thanking you,

Yours faithfully,

N Ramanathan  
Company Secretary

