



Lakshmi
FINANCE & INDUSTRIAL CORPORATION LTD.

Registered Office : 1-10-60/3, "Suryodaya", 1st Floor, Begumpet, HYDERABAD - 500 016.

Phone : 040-2776 0301, 2776 7794, Fax: 040-2776 7793

E-mail: lakshmi_lfic@yahoo.com, Website : www.lakshmi-finance.org.in

CIN: L65920TG1923PLC000044

LFIC/SEC/BM/March-2022/A.F-_2021-22

Dt: 10.05.2022.

The Manager

Listing Department

National Stock Exchange of India Ltd.

Exchange Plaza, Plot no. C/1, G Block,

Bandra (E)- Mumbai - 400 051.

Dear Sir

Sub: Intimation of Board Meeting-Regulation 29 of the SEBI (LODR) Regulation, 2015.

Ref: Scrip Code: LFIC

This is to inform you that a Meeting of the Board of Directors of the Company is scheduled to be held on Thursday the 26th May, 2022, at 12.45 p.m inter-alia, to:

Consider and approve the **Audited Financial Results** for the Quarter ended and year ended **31st March, 2022** consider the recommendation of, dividend if any, for the financial year **2021 - 2022.**

Kindly take note that, Company vide letter dated 05.04.2022, intimated to the Exchange that, the trading window for dealing in the shares of the Company by the Designated persons is under closure.

This is for your information and record.

Thanking you

Yours faithfully

For **LAKSHMI FINANCE & INDUSTRIAL CORPN.LTD**

(K Harishchandra Prasad)
MANAGING DIRECTOR