



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.lakshmifinance.org.in
CIN: L65920TG1923PLC000044

LFIC/SEC/AC/BM/DEC-QUT/2022-23

Dt: 02.02.2023.

The Manager
Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza,
Plot no. C/1, G Block,
Bandra-Kurla Complex
Bandra (E)- Mumbai - 400 051.
Tel No: (022) 26598235/36
Fax No: (022) 26598237/38

Dear Sir

Sub: Intimation of date of Board Meeting – financial results.

Ref : Regulation 33 read with reg. 29 and 47 SEBI (LODR) Regulations, 2015.

Symbol: LFIC

With reference to the above, we inform you that the Meeting of the Board of Directors of the Company will be held on **Friday the 10th February, 2023, at 12.00 Noon** at the Registered Office of the Company at 1st Floor, "Suryodaya", 1-10-60/3, Begumpet, Hyderabad - 500 016 (Through Video conference). In the said Meeting the Board will consider the Unaudited Financial Results of the Company for the **3rd Quarter/Nine months ended 31st December, 2022.**

This is for your information and record.

Thanking you

Yours faithfully

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

HARISHCHAN
DRA PRASAD
KANURI

Digitally signed by HARISHCHANDRA
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(K Harishchandra Prasad)
MANAGING DIRECTOR