



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.lakshminfinance.org.in
CIN: L65920TG1923PLC000044

LFIC/SEC/BM/March-23/A.F-2022-23

Dt: 20.05.2023

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: Notice of Meeting of Board of Directors of the Company Regulation 29 & 33 of the SEBI (LODR) Regulation, 2015.

With reference to the above, we inform you that the Meeting of the Board of Directors of the Company will be held on **Tuesday, the 30th May, 2023, at 11.30 A.M.**, at the Registered Office of the Company. In the said Meeting the Board will consider the **Audited Financial Results** for the **Financial year ended 31st March, 2023 & 4th Quarter ended 31st March, 2023** and to **consider and recommend Dividend if any, for the financial year 2022 - 2023.**

This is for your information and record.

Thanking you

Yours faithfully

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

HARISHCHAND
RA PRASAD
KANURI

Digitally signed by HARISHCHANDRA PRASAD
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o=LAKSHMI FINANCE & INDUSTRIAL CORPORATION
ou=LAKSHMI FINANCE & INDUSTRIAL CORPORATION
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(K Harishchandra Prasad)
MANAGING DIRECTOR