



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

CIN: L65920TG1923PLC000044

lakshmi_lfic@yahoo.com

Ref: LFIC/AGM/DIV/Book-Clos./2018-19

Dt:16/07/2019

To,
Listing Compliance,
National Stock Exchange India Limited,
Exchange Plaza, C-1, Block-G,
Bandra Kurla Complex, Bandra -(East).
Mumbai-400051.

Sub: Intimation of Book Closure pursuant to Regulation 42 of the Securities & Exchange Board of India(Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ref: **Symbol- LFIC.** (Lakshmi Finance and Industrial Corporation Limited).

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, the Register of Member and Share Transfer Books of the Company will remain closed from 03.08.2019 to 09.08.2019 (both days :inclusive) for taking record of the Members of the Company for the purpose of **declaration of Dividend at 25% i.e.(Rs.2.50 per Equity Share) and 95th Annual General Meeting of the Company scheduled to be held on 09th August, 2019.**

| <u>Symbol</u> | <u>Type of security</u> | <u>Book Closure both days inclusive</u> | <u>Record Date</u> | <u>Purpose</u> |
|---------------|-------------------------|-----------------------------------------|--------------------|-----------------------------------------------------------------------------------------|
| LFIC | EQUITY | From 03.08.2019 To 09.08.2019 | 02.08.2019 | 95 th AGM (09.08.2019) & Dividend declaration 25%(Rs.2.50/-per equity share) |

Kindly take the same on your record and display the same on the website of your Stock Exchange.

Kindly acknowledge,

Thanking you,

Yours faithfully,

for **LAKSHMI FINANCE AND INDUSTRIAL CORPORATION LIMITED**

K.HARISHCHANDRA PRASAD
MANAGING DIRECTOR
(DIN:00012564)

