



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/AC/BM/DEC-QUT/2021-22

Dt:19.01.2022.

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.

Dear Sir

Sub: Intimation of date of Board Meeting—financial results (3rd Quarter/Nine months ended).

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 **Monday the 31st January, 2022, at 12.00 Noon** through Video Conference (Zoom App). In the said Meeting the Board will consider the Unaudited Financial Results of the Company for the **3rd Quarter/Nine months ended 31st December, 2021.**

In terms of the Company's code of Conduct for Prevention of Insider Trading, the "Trading window" for dealing in the securities of the Company has been closed from 1st January 2022 till 2nd February, 2022 (both days inclusive).

This is for your information and record.

Thanking you

Yours faithfully

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

(K Harishchandra Prasad)
MANAGING DIRECTOR

