



*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.lakshmidfinance.org

CIN: L65920AP1923PLC000044

LFIC/SEC/BM/March-19/A.F-U.F.A\_2018-19

Dt: 09.05.2019.

**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 Board Meeting - Regulation 33 & 29 of the SEBI- LODR.**

**Ref: Scrip Code: 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 27<sup>th</sup> May, 2019, at 12.00 Noon.** at the Registered Office of the Company at 1st Floor, "Suryodaya", 1-10-60/3, Begumpet, Hyderabad - 500 016. In the said meeting the Board will consider the **Audited Financial Results for the Financial year ended 31st March, 2019 & 4<sup>th</sup> Quarter ended 31<sup>st</sup> March, 2019** and to consider and recommend Dividend if any, for the financial year 2018 - 19.

In this connection, the Trading Window for Directors / Officers / Designated Employees / Promoters covered under "LFIC Code of Conduct for prevention of Insider Trading will be closed **from May 09<sup>th</sup>, 2019 to May 29<sup>th</sup>, 2019 (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**

