



**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

**LFIC/SEC/BM/March-2021/A.F- 2021-22**

**Dt:18.06.2021.**

**The Manager**

Listing Department  
National Stock Exchange of India Ltd.  
Exchange Plaza, Plot no. C/1, G Block,  
**Bandra (E)- Mumbai - 400 051.**

Dear Sir

**Sub:** Intimation of Board Meeting-Regulation 29 of the SEBI (LODR) Regulation, 2015.  
**Ref: Scrip Code: LFIC**

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This is to inform you that a Meeting of the Board of Directors of the Company is scheduled to be held on **Tuesday the 29<sup>th</sup> June, 2021, at 11.00 A.M**, inter-alia, to:

Consider and approve the **Audited Financial Results** for the Quarter ended and year ended **31st March, 2021** consider the recommendation of, dividend if any, for the financial year **2020 - 21.**

Kindly take note that, Company vide letter dated 01.04.2021, intimated to the Exchange that, the trading window for dealing in the shares of the Company by the Designated persons is under closure.

This is for your information and record.

Thanking you  
Yours faithfully  
For **LAKSHMI FINANCE & INDUSTRIAL CORPN.LTD**

(K Harishchandra Prasad)  
**MANAGING DIRECTOR**

