

**LFIC/SEC/AC/BM/DEC-QUT/2020-21**

**Dt:25.01.2021.**

**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 date of Board Meeting—financial results (3<sup>rd</sup> Quarter/Nine months ended).**

**Ref : Regulation 33 read with reg. 29 and 47 SEBI (LODR) Regulations, 2015.**

**Symbol: LFIC**

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With reference to the above, we inform you that the Meeting of the Board of Directors of the Company will be held on **Wednesday the 03<sup>rd</sup> February, 2021, 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 Unaudited Financial Results of the Company for the **3<sup>rd</sup> Quarter/Nine months ended 31<sup>st</sup> December, 2020.**

This is for your information and record.

Thanking you

Yours faithfully

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



(K Harishchandra Prasad)  
MANAGING DIRECTOR

