



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/June/2018-19

Dt: 16.07.2019.

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:-Regulation 33 of SEBI (LODR) 2015.

With reference to the above, we inform you that the Meeting of the Board of Directors of the Company will be held on **Friday, the 09th August, 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 **Unaudited Financial Results** for the **1st Quarter ended 30th June, 2019.**

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 01st July, 2019 till 11th August, 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

