



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: L65920AP1923PLC000044

Ref: LFIC/AGM/DIV/Book-Clos./2018-19

Date: 18/07/2018

To,
Listing Compliance,
National Stock Exchange India Limited,
Exchange Plaza, C-1, Block-G,
Bandra Kurla Complex, Bandra -(East).
Mumbai-400051.

Sub: Intimation of Book Closure pursuant to Regulation 42 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ref: **Symbol- LFIC.** (Lakshmi Finance and Industrial Corporation Limited).

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, the Register of Member and Share Transfer Books of the Company will remain closed from 04.08.2018 to 10.08.2018 (both days :inclusive) for taking record of the Members of the Company for the purpose of declaration of Dividend at 40% i.e.(Rs.4.00 per Equity Share) and 94th Annual General Meeting of the Company scheduled to be held on 10th August, 2018.

Symbol	Type of security	Book Closure both days inclusive	Cut Off Date for the purpose of declaration dividend	Purpose
LFIC	Equity	From 04.08.2018 To 10.08.2018	03.08.2018	94 th AGM (10.08.2018) & Dividend declaration 40%(Rs.4/-per equity share)

Kindly take the same on your record and display the same on the website of your Stock Exchange.

Kindly acknowledge,

Thanking you,

Yours faithfully,

For LAKSHMI FINANCE AND INDUSTRIAL CORPORATION LIMITED

Priya Bokaria

Company Secretary and Compliance Officer