



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

LFIC/SEC/ACM/BM/2017-18

Date: 23.10.2017

To
The Secretary
Listing Department
National Stock Exchange India Limited
Exchange Plaza, C-1, Block-G
Bandra-Kurla Complex, Bandra (E)
Mumbai - 400 051.

Dear Sir,

Sub: Notice of Board Meeting

Ref: Regulation 29 of Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Scrip Symbol: LFIC

We hereby inform you that the meeting of the Board of Directors of the Company will be held on Saturday, 04th November, 2017 at 12: 00 Noon at the Registered Office of the Company at 1st Floor, Suryodaya, 1-10-60/3, Begumpet, Hyderabad-500016 to inter alia transact the following business:

1. To Consider and approve the Un-audited Financial results of the Company for the quarter ended September 30, 2017.

Further, the Trading Window, as defined in the Company's Code of Conduct pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 shall remain closed from 25th October, 2017 to 6th November, 2017 (both days inclusive).

This is for your information and records

For Lakshmi Finance & Industrial Corporation Ltd.

Prity Bokaria
Company Secretary & Compliance Officer

