



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.lakshmi finance.org

CIN: L65920AP1923PLC000044

LFIC/SEC/BM/June/2018-19

Dt: 18.07.2018.

To,
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.

Dear Sir

Sub:- Regulation 29 of Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 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, 10th August, 2018, 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, 2018.**

In this connection, the Trading Window for Directors/Officers/Designated Employees/Promoters covered under "LFIC Code of Conduct for prevention of Insider Trading will be closed from 01st August, 2018 to 12th August, 2018 (both days inclusive).

This is for your information and record.

Thanking you

Yours faithfully

For Lakshmi Finance and Industrial Corporation Ltd

K Harishchandra Prasad
Managing Director
DIN: 00012564

