



Lakshmi

FINANCE & INDUSTRIAL CORPORATION LTD.

Registered Office : 1-10-60/3, "Suryodaya", 1st Floor, Begumpet, HYDERABAD - 500 016.

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E-mail: lakshmi_lfic@yahoo.com, Website : www.lakshmifinance.org

CIN: L65920TG1923PLC000044

LFIC/SEC/BM/June/2020-21

Dt: 01.09.2020.

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

Dear Sir

Sub:Intimation of Board Meeting-Regulation 29 and 33 of the SEBI (LODR) Regulation, 2015.

Ref: Scrip Code: LFIC

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 11th September, 2020, at 11.30 A.M.** through **Video Conference (Zoom APP)**. In the said Meeting the Board will consider the **Unaudited Financial Results** for the **1st Quarter ended 30th June, 2020.**

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, 2020 till 12th September, 2020 (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

