



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.in
CIN: L65920TG1923PLC000044

LFIC/SEC/AC/BM/SEP-QUT/2023-24

Dt: 01.11.2023.

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: Intimation of date of Board Meeting – Financial Results.

Ref : Regulation 33 read with reg. 29 and 47 SEBI (LODR) Regulations, 2015.

Symbol: LFIC

With reference to the above, we inform you that the meeting of the Board of Directors of the Company will be held on **Thursday the 09th November, 2023, at 11.00.a.m** 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 of the Company for the **2nd Quarter and Half year ended 30th September, 2023.**

This is for your information and record.

Thanking you

Yours faithfully

For **LAKSHMI FINANCE & INDUSTRIAL CORPN.LTD**

HARISHCHANDRA
PRASAD KANURI

Digitally signed by HARISHCHANDRA PRASAD KANURI
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o=LAKSHMI FINANCE & INDUSTRIAL CORPORATION LTD,
ou=REGD OFFICE HYDERABAD, email=kanuri@lakshmi-fic.com,
c=IN

(K Harishchandra Prasad)
MANAGING DIRECTOR

