

Ref:LFIC/AGM/DIV/Book-Clos./2021-22

Date: 30.08.2022

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.

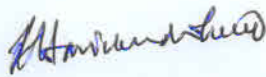
Ref: Symbol-LFIC. (Lakshmi Finance and Industrial Corporation Limited).

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 22.09.2022 to 28.09.2022 (both days :inclusive) for taking record of the Members of the Company for the purpose of **declaration of Dividend at 30% i.e.(Rs.3.00 per Equity Share) and 98th Annual General Meeting of the Company scheduled to be held on 28th September, 2022.**

<u>Symbol</u>	<u>Type of security</u>	<u>Book Closure both days inclusive</u>	<u>Record Date</u>	<u>Purpose</u>
LFIC	EQUITY	From :22.09.2022 To 28.09.2022	N A	98 th AGM (28.09.2022) & Dividend declaration 30%(Rs.3.00ps.per equity share)

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

for **LAKSHMI FINANCE AND INDUSTRIAL CORPORATION LIMITED**



K.HARISHCHANDRA PRASAD
MANAGING DIRECTOR
DIN:00012564

