



**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: L65920TG1923PLC000044**

Ref:LFIC/AGM/DIV/Book-Clos./2020-21

Date:06.08.2020

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).

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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 22.08.2020 to 29.08.2020 (both days :inclusive) for taking record of the Members of the Company for the purpose of declaration of Dividend at 20% i.e.(Rs.2.00 per Equity Share) and 96th Annual General Meeting of the Company scheduled to be held on 29<sup>th</sup> August, 2020.

<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 :22.08.2020 To 29.08.2020	N A	96 <sup>th</sup> AGM (29.08.2020) & Dividend declaration 20%(Rs.2.00ps.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**

