



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

Ref:LFIC/AGM/DIV/Book-Clos./2022-23

Date: 13.07.2023

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 02.08.2023 to 09.08.2023 (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 99th Annual General Meeting of the Company scheduled to be held on 09th August, 2023.**

<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 :02.08.2023 To 09.08.2023	N A	99 th AGM (09.08.2023) & 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

HARISHCHANDRA
PRASAD KANURI

Digitally signed by HARISHCHANDRA PRASAD KANURI
DN: c=IN, o=Personal, postalCode=500034,
ou=Telangana
serialNumber=CC52607CACEA64A807AE7439
7F13807B0CF0521A8620815C7A30FEEC,
cn=HARISHCHANDRA PRASAD KANURI
Date: 2023.07.13 14:16:17 +05'30'

K.HARISHCHANDRA PRASAD
MANAGING DIRECTOR
DIN:00012564

