



**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.lakshmi finance.org.in  
CIN: L65920TG1923PLC000044

LFIC/SEC/DIV-2022-23/2023

Dt: 13.07.2023

**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: Declaration of Dividend. Regulation 42.**  
**Ref: Symbol: LFIC** (Lakshmi Finance & Industrial Corpn.Ltd.,)  
**ISIN NO: INE 850 EO 1012**

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Pursuant Regulation 42 of the Listing Regulation, we would like to inform you that the Board of Directors of the Company in their Board Meeting held on Tuesday, 30<sup>th</sup> May 2023 has recommended 20% i.e Rs. 2/- dividend to the Equity shares of the Company for the financial year ended 31.03.2023.

The Company 99<sup>th</sup> Annual General Meeting will be held on Wednesday the 09<sup>th</sup> August, 2023 at 9.30.a.m, at "**KINNERA**" Banquet Meeting Hall, 2<sup>nd</sup> Floor, HOTEL THE PLAZA (Tourism Plaza / Telangana Tourism), Greenlands, Begumpet, Hyderabad-500 016.

This is for your information and record.

Kindly acknowledge,

Thanking you,

Yours faithfully

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

HARISHCHANDRA  
PRASAD KANURI

(K.HARISHCHANDRA PRASAD)  
MANAGING DIRECTOR

