



**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](mailto:lakshmi_lfic@yahoo.com), Website : [www.lakshmifinance.org](http://www.lakshmifinance.org)

CIN: L65920TG1923PLC000044

LFIC/SEC/BM/June/2018-19

Dt: 16.07.2019.

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:-**Regulation 33 of SEBI (LODR) 2015.**

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With reference to the above, we inform you that the Meeting of the Board of Directors of the Company will be held on **Friday, the 09<sup>th</sup> August, 2019, at 12.00 Noon.** 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** for the **1<sup>st</sup> Quarter ended 30<sup>th</sup> June, 2019.**

In terms of the Company's code of Conduct for Prevention of Insider Trading, the "Trading window" for dealing in the securities of the Company has been closed from 01<sup>st</sup> July, 2019 till 11<sup>th</sup> August, 2019 (both days inclusive).

This is for your information and record.

Thanking you

Yours faithfully

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

(K Harishchandra Prasad)  
MANAGING DIRECTOR

