



**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.lakshminfinance.org  
**CIN: L65920TG1923PLC000044**

**LFIC/SEC/BM/March-20/A.F.-2019-20**

**Dt: 18.06.2020**

**The Manager**

Listing Department

National Stock Exchange of India Ltd.

Exchange Plaza, Plot no. C/1, G Block,

**Bandra (E)- Mumbai - 400 051.**

Dear Sir

**Sub:** Intimation of Board Meeting-Regulation 29 of the SEBI (LODR) Regulation, 2015.

**Ref:** Scrip Code: LFIC

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This is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **Monday, the 29<sup>th</sup> June, 2020, at 11.30 A.M.**, inter-alia, to:

Consider and approve the **Audited Financial Results** for the Quarter ended and year ended **31st March, 2020** consider the recommendation of , dividend if any, for the financial year 2019 - 2020.

Kindly take note that, Company vide letter dated 01.04.2020, intimated to the Exchange that, the trading window for dealing in the shares of the Company by the Designated persons is under closure.

Further in accordance with the exemption granted by SEBI circular dated May 12, 2020 No.SEBI/HO/CFD/CMD1/CIR/P/2020/79, read with SEBI circular No.SEBI/HO/CFD/CMD1/CIR/P/2020/48 dated March 26, 2020, Company will not publish the Notice in the Newspaper, regarding notice of the meeting of the Board of Directors to discuss and adopt financial results.

As per the Listing Regulations, Notice of the Board Meeting would be available on the website of the Company i.e www. Lakshminfinance.org and National Stock Exchange of India Limited (NSE).

This is for your information and record.

Thanking you

Yours faithfully

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

*(Handwritten Signature)*

(K Harishchandra Prasad)  
**MANAGING DIRECTOR**

