



**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

LFIC/SEC/BM/June/2023-24

Dt: 18.07.2023.

**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: Intimation of date of Board Meeting – financial results.

Ref : Regulation 33 read with reg. 29 and 47 SEBI (LODR) Regulations, 2015.

Symbol: LFIC

\*\*\*

With reference to the above, we inform you that the Meeting of the Board of Directors of the Company will be held on **Wednesday, the 09<sup>th</sup> August, 2023, at 11.30 A.M.** at the Registered Office of the Company at Ist 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 30th June, 2023.**

This is for your information and record.

Thanking you

Yours faithfully

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

(K Harishchandra Prasad)  
**MANAGING DIRECTOR**