



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: L65920AP1923PLC000044

LFIC/SEC/AC/BM/DEC-QUT/2018-19

Dt: 24.01.2019.

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.

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 **FRIDAY the 08TH February, 2019, 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 of the Company for the **3rd Quarter ended 31st December, 2018.**

In this connection, the Trading Window for Directors /Officers/Designated Employees/ Promoters covered under "LFIC" Code of Conduct for prevention of Insider Trading will be closed from **January 24th, 2019 to February 10th, 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

