



Registered Office : 1-10-60/3, "Suryodaya", 1st Floor, Begumpet, HYDERABAD - 500 016.

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CIN: L65920TG1923PLC000044

LFIC/SEC/AC/BM/SEP-QUT/2020-21

Dt: 26.10.2020.

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 06th November, 2020, at 11.30 a.m** through Video Conference (Zoom App). In the said Meeting the Board will consider the Unaudited Financial Results of the Company for the **2nd Quarter ended 30th September 2020.**

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 1st October till 08th November, 2020 (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