



**Lakshmi**  
**FINANCE & INDUSTRIAL CORPORATION LTD.**

**Registered Office :** 1-10-60/3, "Suryodaya", 1st Floor, Begumpet, HYDERABAD - 500 016.  
**Phone :** 040-2776 0301, 2776 7794.  
**E-mail:** lakshmi\_lfic@yahoo.com, **Website :** www.lakshmifinance.org.in  
**CIN:** L65920TG1923PLC000044

Ref: LFIC/AGM/DIV/Book-Clos. /2023-24

Date: 29.07.2024

Listing Compliance,  
National Stock Exchange India Limited,  
Exchange Plaza, C-1, Block-G,  
Bandra Kurla Complex,  
Bandra –(East).  
Mumbai-400 051.

**Sub:** Intimation of Book Closure pursuant to Regulation 42 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ref: Symbol-LFIC. (Lakshmi Finance and Industrial Corporation Limited).

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Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, the Register of Member and Share Transfer Books of the Company will remain closed from 15.08.2024 to 22.08.2024 (both days inclusive) for taking record of the Members of the Company for the purpose of **declaration of Dividend at 40% i.e.(Rs.4.00 per Equity Share) and 100th Annual General Meeting of the Company scheduled to be held on 22<sup>nd</sup> August, 2024.**

<u>Symbol</u>	<u>Type of security</u>	<u>Book Closure both days inclusive</u>	<u>Record Date</u>	<u>Purpose</u>
LFIC	EQUITY	From :15.08.2024 To 22.08.2024	N A	100 <sup>th</sup> AGM (22.08.2024) & Dividend declaration 40%(Rs.4.00ps.per equity share)

Kindly take the same on your record and display the same on the website of your Stock Exchange.

for LAKSHMI FINANCE AND INDUSTRIAL CORPORATION LIMITED

HARISHCHANDRA PRASAD KANURI  
Digitally signed by HARISHCHANDRA PRASAD KANURI  
Date: 2024.07.29 10:23:00 +05'30'

K.HARISHCHANDRA PRASAD  
MANAGING DIRECTOR  
DIN:00012564

