



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.lakshmi finance.org.in
CIN: L65920TG1923PLC000044

LFIC/SEC/DIV-2023-24/2024

Dt. 29.07.2024

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: Declaration of Dividend. Regulation 42.
Ref: Symbol: LFIC (Lakshmi Finance & Industrial Corpn.Ltd.,)
ISIN NO: INE 850 EO 1012

Pursuant Regulation 42 of the Listing Regulation, we would like to inform you that the Board of Directors of the Company in their Board Meeting held on Monday, 27th May 2024 has recommended 40% i.e Rs. 4/- dividend to the Equity shares of the Company for the financial year ended 31.03.2024.

The Company 100th Annual General Meeting will be held on Thursday the 22nd August, 2024 at 11.30.a.m, at "MANJEERA" Banquet Meeting Hall, 2nd Floor, HOTEL THE PLAZA (Tourism Plaza / Telangana Tourism), Greenlands, Begumpet, Hyderabad-500 016.

This is for your information and record.

Kindly acknowledge,

Thanking you,

Yours faithfully

For LAKSHMI FINANCE & INDUSTRIAL CORPN.LTD

HARISHCHANDRA
PRASAD KANURI
(K.HARISHCHANDRA PRASAD)
MANAGING DIRECTOR

Digitally signed by
HARISHCHANDRA PRASAD
KANURI
Date: 2024.07.29 10:23:59 +05'30

