



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/DIV-2021-22/2022

Dt: 30.08.2022

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 Thursday 26th May 2022 has recommended 30% i.e Rs. 3/- dividend to the Equity shares of the Company for the financial year ended 31.03.2022.

The Company 98th Annual General Meeting will be held on Wednesday the 28th September, 2022 at 12.00 noon.

This is for your information and record.

Kindly acknowledge,

Thanking you,

Yours faithfully
For LAKSHMI FINANCE & INDUSTRIAL CORPN.LTD

(K.HARISHCHANDRA PRASAD)
MANAGING DIRECTOR

