



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

LFIC/SEC/AC/BM/DEC-QUT/2024-25

Dt:31-01-2025.

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: Intimation of date of Board Meeting – Financial Results for the 3rd Quarter/Nine months ended 31st December, 2024.

Ref : Regulation 33 read with reg. 29 and 47 SEBI (LODR) Regulations, 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 **MONDAY the 10th February, 2025**, at the Registered Office of the Company at 1st 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/Nine months ended 31st December, 2024.**

This is for your information and record.

Thanking you

Yours faithfully

For **LAKSHMI FINANCE & INDUSTRIAL CORPN.LTD**

HARISHCHANDRA Digitally signed by
HARISHCHANDRA PRASAD KANURI
Date: 2025.01.31 15:02:56 +05'30'
PRASAD KANURI

(K Harishchandra Prasad)
MANAGING DIRECTOR