



*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**

LFIC/SEC/BM/June/2024-25

Dt: 31.07.2024.

**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: Intimation of date of Board Meeting –1<sup>st</sup> Quarter- Financial Results.**

**Ref : Regulation 33 read with reg. 29 and 47 SEBI (LODR) Regulations, 2015.**

**Symbol: LFIC**

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With reference to the above, we inform you that the Meeting of the Board of Directors of the Company will be held on **Saturday, the 10<sup>th</sup> August, 2024**, at the Registered Office of the Company at Ist Floor, "Suryodaya", 1-10-60/3, Begumpet, Hyderabad – 500 016. In the said Meeting the Board will consider the **Unaudited Financial Results for the 1<sup>st</sup> Quarter ended 30th June, 2024.**

This is for your information and record.

Thanking you

Yours faithfully

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

HARISHCHANDRA  
PRASAD KANURI

Digitally signed by  
HARISHCHANDRA PRASAD  
KANURI  
Date: 2024.07.31 14:03:04 +05'30'

(K.Harishchandra Prasad)  
**MANAGING DIRECTOR**