



Laxmi India Finleasecap Private Limited

CORP. OFFICE: 2, DFL TOWER, GOPINATH MARG, M.I. ROAD, JAIPUR-302001

REGD. OFFICE: 33, CHITTA RANJAN AVENUE, 9th FLOOR, ROOM NO.-908-A, KOLKATA - 700012

PHONE : 0141-4031166,4033635 E-mail : info@lifc.in Website: www.lifc.co.in

Ref No.: LIFC/BSE/2020-21/020

Date: 07th November 2020

To,

Department of Corporate Services
BSE Limited,
25th Floor, P J Towers
Dalal Street, Fort,
Mumbai – 400 001 (Maharashtra)

Subject: Intimation in terms of Regulation 50(2) and 50(3) and other applicable provisions of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015

Dear sir/Madam,

Pursuant to the provisions of Regulation 50(2) and 50(3) and other applicable provisions of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015, we hereby inform that a meeting of the Board of Directors is scheduled to be held on Thursday, 12th November 2020 inter-alia, to consider the below mentioned business:

1. To consider and approve the Unaudited Financial Results of the company for the half year ended on 30th September 2020, and
2. For issuance of Non-Convertible Debentures up to the amount of INR 5 Crores (Indian Rupees Five Crores only) through Private Placement basis.

You are requested to please take on record.

Thanking You.

Yours Faithfully

For Laxmi India Finleasecap Private Limited

Anurag Jain
Company Secretary
Membership No.: A52322

