



# 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/2020-21/010**

Date: 28<sup>th</sup> August 2020

To,

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


**Sub: Intimation in terms of Regulation 50(2) and 50(3) 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) 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 Tuesday, 1<sup>st</sup> day of September, 2020 inter-alia, to consider the raising of funds through issuance of new listed Non-Convertible Debentures on private placement basis.

Thanking You,

**For Laxmi India Finleasecap Private Limited**

  
**Anurag Jain**  
Company Secretary  
M. No.: A52322

