



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/2020-21/009

Date: 19th August 2020

To,

Department of Corporate Services
BSE Limited,
25th 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

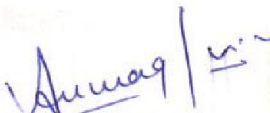
Dear Sir/Madam,

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 Saturday, 22nd day of August, 2020, inter-alia, to consider the recommendation to shareholders in General Meeting for the issuance of Non-Convertible Debentures through Private Placement basis in terms of applicable provisions of the Companies Act, 2013 and other applicable laws.

The above is for your information and record please.

Thanking You,

For Laxmi India Finleasecap Private Limited


Anurag Jain
Company Secretary
M. No.: A52322

