



# LAXMI INDIA FINLEASECAP PRIVATE LIMITED

Ref No.: LIFC/BSE/2021-22/50  
Date: December 23, 2021

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

**Subject: Intimation under Regulation 50(1) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir/Madam,

This is to inform that the meeting of Board of Directors ("Board") of Laxmi India Finleasecap Private Limited ("Company") is scheduled to be held on Tuesday, December 28, 2021, *inter-alia*, to consider and approve the Audited Financial Results for the half and year ended March 31, 2021.

We request you to kindly take on record the aforesaid information.

Thanking You,

**For Laxmi India Finleasecap Private Limited**



*Gajendra*

**Gajendra Singh Shekhawat**  
Company Secretary & Compliance Officer  
M. No.: A47095



Registered & Corporate Office: 2, DFL, Gopinath Marg, M. I. Road, Jaipur-302 001, Rajasthan India



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