



LAXMI INDIA FINLEASECAP PRIVATE LIMITED

Ref No.: LIFC/BSE/2021-22/65

Date: February 09, 2022

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

ISIN: INE06WU07015 Scrip Code: 959758
ISIN: INE06WU07023 Scrip Code: 960008
ISIN: INE06WU07031 Scrip Code: 960276

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 **Saturday, February 12, 2022** *inter-alia*, to consider and approve the Unaudited Financial Results for the quarter and half year ended on September 30, 2021 and for the quarter & nine months ended December 31, 2021.

We request you to kindly acknowledge and 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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