



LAXMI INDIA FINLEASECAP PRIVATE LIMITED

Ref No.: LIFC/BSE/2022-23/13

Date: May 02, 2022

To,

BSE Limited
Phiroze Jeejeebhoy Towers, Dalal Street
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 a meeting of Board of Directors ("Board") of Laxmi India Finleasecap Private Limited ("Company") is scheduled to be held on **Friday, May 06, 2022** *inter-alia*,

1. To consider and approve the Audited Financial Results for the quarter and year ended on March 31, 2022 along with Statement of Assets and Liabilities as on March 31, 2022 and Statement of Cash Flows for the Financial Year ended on March 31, 2022 ('Financial Results');
2. To take on record Auditor's Report on the Audited Financial Results for the quarter and year ended on March 31, 2022.
3. To consider and approve raising of funds through issue of Non-Convertible Debentures, in one or more tranches, on private placement basis, subject to the approval of the shareholders of the Company, and other regulatory and/or statutory approvals, as applicable.

Further, as informed earlier vide letter bearing ref no. **LIFC/BSE/2021-22/83** dated March 31, 2022 the trading window for trading in securities of the Company has been closed for the Designated Persons and their immediate relatives from April 01, 2022 and will remain closed till the expiry of 48 hours from the declaration of the said Audited Financial Results.

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

Thanking You,

For Laxmi India Finleasecap Private Limited



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



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