



Ref. No.: LIFC/BSE/2022-23/51

Date: October 31, 2022

To,

BSE Limited
Phiroze Jeejeebhoy Towers, Dalal Street
Mumbai – 400 001 (Maharashtra)

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

Subject: Intimation of meeting of the Board of Directors of Laxmi India Finleasecap Private Limited (the ‘Company’) under Regulation 50(1) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 [SEBI(LODR)2015]

Dear Sir/Madam,

Pursuant to Regulation 50 of SEBI (LODR), 2015, we wish to inform you that a Meeting of the Board of Directors of Company is scheduled to be held on **Monday, November 07, 2022** *inter-alia* to consider and approve the Un-audited Financial Results of the Company for the Quarter and half year ended on **September 30, 2022** and to take on record Limited Review Report thereon.

Further, as informed earlier vide letter bearing ref no. **LIFC/BSE/2022-23/42** dated **September 30, 2022**, the trading window for trading in securities of the Company has been closed for the Designated Persons and their immediate relatives from October 01, 2022 and will remain closed till the expiry of 48 hours from the declaration of the said Un-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

