



**Ref. No.: LIFC/BSE/2022-23/76**

**Date: February 02, 2023**

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,

With reference to our earlier letters vide ref. no.: **LIFC/BSE/2022-23/72 dated January 21, 2023** and **LIFC/BSE/2022-23/75 dated January 27, 2023** and pursuant to Regulation 50 of SEBI (LODR), 2015, we wish to inform you that a Meeting of the Board of Directors of the Company is re-scheduled to be held on **Saturday, February 11, 2023** *inter-alia* to consider and approve the Un-Audited Financial Results of the Company for the quarter and nine months ended on **December 31, 2022** and to take on record Limited Review Report thereon.

Further, as informed earlier vide letter bearing ref no. **LIFC/BSE/2022-23/65** dated **December 30, 2022**, the Trading Window for trading in securities of the Company has been closed for the Designated Persons and their immediate relatives with effect from January 01, 2023 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 take on record the aforesaid information.

Thanking You,

Yours Faithfully,

**For Laxmi India Finleasecap Private Limited**

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

