



Ref. No.: LIFC/BSE/2022-23/75

Date: January 27, 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 Postponement of Meeting of the Board of Directors of Laxmi India Finleasecap Private Limited (the ‘Company’)

Dear Sir/Madam,

With reference to our earlier letter vide ref. no.: **LIFC/BSE/2022-23/72 dated January 21, 2023**, this is to inform you that due to unavoidable circumstances, the meeting of Board of Directors of the Company which was scheduled to be held on **Monday, January 30, 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, has been postponed to a later date.

We undertake to intimate the revised date of meeting of Board of Directors as and when finalized.

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

