

LAXMI INDIA FINLEASECAP PRIVATE LIMITED

SHORTER NOTICE OF 04/2022-23 BOARD MEETING

Date: January 21, 2023

To,

The Board of Directors ("Board")
Laxmi India Finleasecap Private Limited
2, DFL, Gopinath Marg, M.I. Road, Jaipur-302001

Subject: Shorter Notice of 04/2022-2023 Board Meeting of Board of Directors of Laxmi India Finleasecap Private Limited ("the Company" or "LIFC") is scheduled to be held on Tuesday, January 24, 2023 AT 05:00 P.M. at the Registered Office of the Company situated at 2, DFL, Gopinath Marg, M.I. Road, Jaipur, Rajasthan-302001 through Video Conferencing or Other Audio Visual Means ("OAVM").

Respected Sir/ Ma'am,

We are pleased to inform you that the **04/2022-2023** Board Meeting of Board of Directors of the Company for Financial Year 2022-23 is scheduled to be held on **Tuesday, January 24, 2023 at 05:00 P.M. at the Registered Office of the Company situated at 2, DFL, Gopinath Marg, M.I. Road, Jaipur, Rajasthan-302001 through Video Conferencing or Other Audio Visual Means ("OAVM")**, to transact the items as per the agenda. Agenda of the business to be conducted at the meeting along with the detailed notes thereon is enclosed herewith for your perusal.

The details for participating in the meeting through electronic mode, are as mentioned below:

Join Zoom Meeting

<https://us06web.zoom.us/j/84525958244?pwd=d09UTTZIWFIVXFmVXcvTW10ejBQdz09>

Meeting ID: 845 2595 8244

Passcode: LIFC

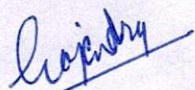
You are also requested to confirm changes, if any, in the disclosures of interest in other entities already made (**i.e. in form MBP-1**), so the same can be taken on record.

You are requested to make it convenient to attend the meeting on time.

Thanking You,

Yours Sincerely,

For Laxmi India Finleasecap Private Limited.


Gajendra Singh Shekhawat
Company Secretary & Compliance Officer

Membership No- A47095

Email Id: cs@lifc.in

Contact No.: +91 9782482168



Enclosures: Detailed Agenda and Notes to Agenda



Registered & Corporate Office: 2, DFL, Gopinath Marg, M. I. Road, Jaipur-302 001, Rajasthan India



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