



**Ref. No.: LIFPL/BSE/2023-24/13**

**Date: May 01, 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 Finance Private Limited (Formerly known as 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 (1) 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 **Saturday, May 06, 2023** *inter-alia*:

1. To approve Audited Financial Results of the Company for the quarter and financial year ended on March 31, 2023 along with the Statement of Assets and Liabilities as on March 31, 2023 and Statement of Cash Flows for the financial year ended on March 31, 2023 and to take on record the Auditor’s Report thereon; and
2. To approve the limit for issuance of Non-Convertible Debentures on private placement basis subject to approval of shareholders of the Company.

Further, as informed earlier vide letter dated **March 30, 2023**, the trading window for trading in securities of the Company has been closed for the Designated Persons and their immediate relatives from April 01, 2023 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 Finance Private Limited**  
**(Formerly known as Laxmi India Finleasecap Private Limited)**

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

