



# LAXMI INDIA FINANCE PRIVATE LIMITED

(Formerly Known as Laxmi India Finleasecap Private Limited)

**Ref. No.: LIFPL/BSE/2023-24/29**  
**Date: August 05, 2023**

To,

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

**ISIN: INE06WU07015**      **Scrip Code: 959758**

**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, August 12, 2023** *inter-alia*:

1. To consider and approve Unaudited Financial Results of the Company for the quarter ended on June 30, 2023 and to take on record the Limited Review Report thereon;

Further, as informed earlier vide letter dated **June 29,2023**, the trading window for trading in securities of the Company has been closed for the Designated Persons and their immediate relatives from July 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 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**