



# LAXMI INDIA FINANCE PRIVATE LIMITED

(Formerly Known as Laxmi India Finleasecap Private Limited)

Date- July 31, 2024  
Ref. No-LIFPL/BSE/2024-2025/04

To,  
BSE Limited  
Phirozee Jeejeebhoy Towers,  
Dalal Street, Mumbai 400001 (Maharashtra)

**Sub: Prior Intimation of the Board Meeting of Laxmi India Finance Private Limited (Formerly known as Laxmi India Finleasecap Private Limited) (“the Company”) pursuant to Regulation 50(1) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI LODR”)**

ISIN: INE06WU07064                      Scrip Code: 975797

Dear Sir/Ma’am,

Pursuant to Regulation 50 (1) of SEBI (LODR), we hereby wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **Wednesday, August 07, 2024, *inter-alia***:

1. To consider and approve Unaudited Financial Results of the Company for the quarter ended on June 30, 2024, and to take on record the Limited Review Report thereon.

You are requested to take the above information on record.

Thanking You,  
For Laxmi India Finance Private Limited  
(Formerly known as Laxmi India Finleasecap Private Limited)

**Sourabh Mishra**  
Company Secretary and Compliance Officer  
M.No-A51872

<b>CC:-1)IDBI Trusteeship Services Limited</b> Ground Floor, Universal Insurance Building, Sir Phirozshah Mehta Rd, Fort, Mumbai, Maharashtra 400001	<b>2) Acuite Ratings &amp; Research Limited</b> A-812, The Capital, G-Block, BKC, Bandra (East), Mumbai – 400 051
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Registered & Corporate Office: 2, DFL, Gopinath Marg, M. I. Road, Jaipur-302 001, Rajasthan India



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CIN: U65929RJ1996PTC073074



www.lifc.co.in



info@lifc.in, customerhelpdesk@lifc.in

