



LAXMI INDIA FINANCE LIMITED
(Formerly Known as Laxmi India Finance Private Limited)
(Formerly Known as Laxmi India Finleasecap Private Limited)

Date- November 09, 2024
Ref. No-LIFL/BSE/2024-2025/20

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

Sub: Prior Intimation of the Board Meeting of Laxmi India Finance Limited (Formerly known as Laxmi India Finance Private Limited) (Formerly known as Laxmi India Finleasecap Private Limited) (“the Company”) pursuant to Regulation 50(1) of The 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, November 13, 2024, inter-alia:**

1. To consider and approve the Unaudited Financial Results of the Company for the quarter and half year ended on September 30, 2024, along with the statement of assets & liabilities as on September 30, 2024 and statement of cash flows for the half year ended September 30, 2024 and to take on record the Limited Review Report thereon.

Further, in continuation of our earlier intimation dated **September 27, 2024** bearing Reference No. **LIFPL/BSE/2024-25/11** and in terms of Code of Conduct to regulate, monitor and report trading in securities of the Company adopted pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for trading in securities of the Company by the Designated persons and their immediate relatives has been closed with effect from October 01, 2024 and shall remain closed till Forty Eight Hours from the declaration of the Unaudited Financial Results of the company for the Quarter and Half Year ended on September 30, 2024.

You are requested to take the above information on record.

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

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

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| CC:-1)IDBI Trusteeship Services Limited Ground Floor, Universal Insurance Building, Sir Phirozshah Mehta Rd, Fort, Mumbai, Maharashtra 400001 | 2) Acuite Ratings & Research Limited 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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