



LAXMI INDIA FINANCE LIMITED

(Formerly Known as Laxmi India Finance Private Limited)
(Formerly Known as Laxmi India Finleasecap Private Limited)

Date- February 03, 2025
Ref. No-LIFL/BSE/2024-2025/34

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 **Monday, February 10, 2025, *inter-alia***:

1. To consider and approve the financial results (subject to Limited Review by the Statutory Auditors) of the Company for the quarter and nine months ended on December 31, 2024.

Further, in continuation of our earlier intimation dated **December 27, 2024** bearing Reference No. **LIFL/BSE/2024-25/29** 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 January 01, 2025 and shall remain closed till Forty Eight Hours from the declaration of the Unaudited Financial Results of the Company for the quarter and nine months ended on December 31, 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

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



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



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