



# LKP Finance Ltd.

Regd. Off.: 112 - A / 203, Embassy Centre, Nariman Point, Mumbai - 400 021.  
Tel.: 4002 4785 / 86 • Fax : 2287 4787 • Website : [www.lkpfinance.com](http://www.lkpfinance.com)  
CIN : L65990MH1984PLC032831

December 30, 2024

To,  
Dept. of Corporate Services (CRD)  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001

**Scrip Code: 507912**

Dear Sir / Madam,

**Sub.: Intimation of Closure of Trading Window for dealing in securities of the Company**

With reference to above and in pursuance of provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended read with the Company's Code of Conduct to Regulate, Monitor and Report Trading by Insiders, please note that the Trading Window for dealing in securities of the Company will be closed for Designated Persons and their immediate relatives from January 1, 2025 till the completion of 48 hours after the declaration of the audited financial results of the Company for the quarter ended December 31, 2024.

The date of Board Meeting in which the results would be considered shall be intimated in due course.

The above is for your information and record.

Thanking you,

Yours faithfully,  
For LKP Finance Limited

Girish Kumar B. Innani  
Gen. Manager (Legal) &  
Company Secretary  
F2184