



# 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

September 29, 2023

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

**Scrip Code: 540192**

Dear Sir / Madam,

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

Pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and the Code of Conduct to Regulate, Monitor and Report trading by the Employees and other Connected Persons of the Company, the Trading Window for trading in Company's equity shares by Promoters, Directors, Designated Employees of the Company, Connected Persons and Insiders shall remain closed from 1<sup>st</sup> October, 2023 till the expiry of 48 hours after the declaration of the Financial Results of the Company for the Quarter ending 30<sup>th</sup> September, 2023 to the stock exchange.

Accordingly, all Officers and Designated Employees (including Directors and Auditors) of the Company have been intimated not to trade (buy / sell / gift / pledge) or otherwise deal in the Equity Shares of the Company during the stated period.

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 Innani**  
**Gen. Manager (Legal) &**  
**Company Secretary**  
**F2184**

