

May 17, 2022

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 Board Meeting under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Pursuant to Regulation 29(1) and all other applicable provisions, if any, of SEBI Listing Regulations, we hereby inform that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, May 20, 2022 inter-alia, to consider and approve the proposal for raising of funds by way of issue of one or more of instruments comprising of equity shares, convertible securities, warrants, debt securities, through private placement, preferential issue, or such other methods or combinations thereof as may be decided by the Board, subject to such statutory / regulatory / corporate approvals as may be necessary, including the approval of the shareholders of the Company, wherever required under the applicable law.

The Board would also consider convening an extra-ordinary general meeting / postal ballot / general meeting process to seek approval of the shareholders in respect of the aforesaid proposal of fund raising, as required.

Further, in terms of the Company's Code of Conduct for Regulating, Monitoring and Reporting of Trading by Designated Persons, as framed under the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended, the Trading Window for dealing in the securities of the Company shall remain closed from May 17, 2022 till May 22, 2022.

Kindly take the same on record.

Thanking you,

Yours faithfully,  
For **LKP Securities Limited**

**Akshata Vengurlekar**  
**Company Secretary**  
**A 50701**

**LKP Securities Ltd.**

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Tel.: +91 22 6635 1234 . Fax: +91 22 6635 1249 . Website: [www.lksec.com](http://www.lksec.com),  
Single SEBI registration number for NSE/BSE/MSEI: INZ000216033 ARN 31751 DPIN-CDSL-206-2003  
CIN L67120MH1994PLC080039 and Maharashtra GSTN No. 27AAACL0963A1ZZ