

May 21, 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 Annual General Meeting, Book Closure and Record Date for the purpose of Final Dividend**

We wish to inform you that the 28th Annual General Meeting ('AGM') of the Members of the Company is scheduled to be held on Monday, June 20, 2022 at 11:30 A.M. (IST) through Video Conferencing/Other Audio Visual Means in compliance with the circulars issued by the Ministry of Corporate Affairs ('MCA'), Government of India and Securities and Exchange Board of India ('SEBI') and all other applicable laws.

Further pursuant to Section 91 of the Act and in compliance with Regulation 42 of SEBI Listing Regulations, members are hereby informed that the Register of Members & Share Transfer Books of the Company will remain closed from Tuesday, June 14, 2022 to Monday, June 20, 2022 (both days inclusive) for the purpose of Annual General Meeting and payment of Dividend.

Further in this connection the record date for the purpose of final dividend and the cut-off date for e-voting is Monday, June 13, 2022 also the remote e-voting begins on Thursday, June 16, 2022 at 09:00 A.M. and ends on Sunday, June 19, 2022 at 05:00 P.M

We request you to take the aforesaid on records.

Thanking you,

Yours faithfully,

For **LKP Securities Limited**

**Akshata Vengurlekar**  
**Company Secretary**  
**A50701**  
**Contact No.: 8424916961**

**LKP Securities Ltd.**

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