



# LKP Finance Ltd.

Regd. Off.: 112 - A / 203, Embassy Centre, Nariman Point, Mumbai - 400 021.  
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CIN : L65990MH1984PLC032831

July 19, 2021

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 Annual General Meeting and Book Closure**

We wish to inform you that the 37th Annual General Meeting ('AGM') of the Members of the Company is scheduled to be held on Tuesday, August 10, 2021 at 11:30 A.M. (IST) through Video Conferencing/Other Audio Visual Means in compliance with the applicable provisions of the Companies Act, 2013 ('the Act') and rules framed thereunder, and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') read with MCA's General Circular Nos. 14/2020, 17/2020, 20/2020 and 02/2020 dated April 08, 2020, April 13, 2020, May 05, 2020 and January 13, 2021 respectively.

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 Wednesday, August 04, 2021 to Tuesday, August 10, 2021 (both days inclusive) for the purpose of Annual General Meeting and payment of Dividend.

Further in this connection the cut-off date for e-voting is Tuesday, August 03, 2021 and the remote e-voting begins on Friday, August 06, 2021 at 09:00 A.M. and ends on Monday, August 09, 2021 at 05:00 P.M.

We request you to take the aforesaid on records.

Thanking you,

Yours faithfully,  
For **LKP Finance Limited**

**Girish Kumar Innani**  
**GM (Legal) & Company Secretary**  
**Contact No.: 9821930869**