



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
CIN : L65990MH1984PLC032831

October 31, 2023

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

Scrip Code: 507912

Dear Sir / Madam,

Sub: Outcome of the Board Meeting held on 31st October, 2023

Pursuant to Regulation 30 and other applicable Regulation if any, of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company at its meeting held today :

1. Declared Interim Dividend of Rs.3/- (Rs. Three only) per equity share of Rs. 10/- each i.e. 30% of the face value.
2. Fixed 10th November 2023 as Record Date for the purpose of determining the members entitled to receive the said Interim dividend.

The Interim dividend shall be paid to the equity shareholders of the Company, whose names appear on the Register of Members of the Company or in the records of the Depositories as beneficial owners of the shares as on Friday 10th November, 2023.

The Meeting of the Board of Directors of the Company on 31st October, 2023 commenced at 12:30 p.m. and concluded at 1:00 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

FCS- 2184

Contact No.: 9821930869

