



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 26, 2023

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

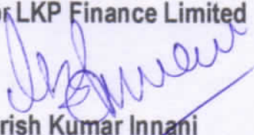
Pursuant to Regulation 29(1) (e) and all other applicable provisions, if any, of SEBI Listing Regulations, we hereby inform that a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday October 31, 2023 inter-alia, to consider and approve if thought fit, the proposal of Declaration of Interim Dividend on Equity Shares for the financial year 2023-2024.

As intimated earlier, 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 is closed from 1st October 2023 and shall open 48 hours after the declaration outcome of the aforesaid Board Meeting of the Company.

Kindly take the same on record.

Thanking you,

Yours faithfully,
For LKP Finance Limited


Girish Kumar Ingnani
General Manager (Legal) & Company Secretary
FCS 2184

