



# LKP Finance Ltd.

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

June 22, 2020

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) 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 Saturday, June 27, 2020 inter-alia,

- i. to consider and approve the Audited Financial Results (Standalone and Consolidated) for the quarter and the financial year ended March 31, 2020; and
- ii. to recommend final dividend, if any, on the equity shares of the Company for the financial year ended March 31, 2020 for the approval of the shareholders at the ensuing 36th Annual General Meeting.

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 till June 29, 2020 in connection with declaration of the above financial results of the Company.

Kindly take the same on record.

Thanking you,

Yours faithfully,  
For **LKP Finance Limited**

**Girish Innani**  
**Gen. Manager (Legal) &**  
**Company Secretary**