

April 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 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 Friday, April 29, 2022 inter-alia, to consider and approve the following:

- Audited Financial Results (Standalone and Consolidated) for the Fourth Quarter and the Financial Year ended March 31, 2022;
- Recommend the Dividend, if any, for Financial Year ended March 31, 2022; and
- A proposal for issuance of equity shares by way of a preferential allotment, in accordance with the provisions of the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018 and the Companies Act, 2013, as amended, subject to such regulatory/ statutory approvals as may be required.

The Board would also consider convening an extra-ordinary general meeting / postal ballot / general meeting process to seek approval of the shareholders in respect of the aforesaid proposal of fund raising, as required.

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 May 01, 2022 in connection with declaration of the above financial results of the Company.

Kindly take the same on record.

Thanking you,

Yours faithfully,
For **LKP Securities Limited**

Akshata Vengurlekar
Company Secretary
A 50701

LKP Securities Ltd.

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Single SEBI registration number for NSE/BSE/MSEI: INZ000216033 ARN 31751 DPIN-CDSL-206-2003
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