

LKP Finance Ltd.

Regd. Off.: 112 - A / 203, Embassy Centre, Nariman Point, Mumbai - 400 021. Tel.: 4002 4785 / 86 • Fax : 2287 4787 • Website : www.lkpsec.com CIN : L65990MH1984PLC032831

September 30, 2019

To
Dy. Manager
Corporate Services
B SE Limited
P.J. Towers,
Dalal Street, Fort,
Mumbai 400 001

Dear Sir,

Sub: Trading Window Close Period

Scrip Code: 507912

This is to inform that the Trading Window Close Period pursuant to Company's code to regulate, monitor and report trading by Directors, Promoters, Designated Employees and Specified Connected Persons of the Company will commence from October 01, 2019 and end 48 hours after the financial results of the Company for the second quarter ending September 30, 2019 become generally available information.

Please take the same on record.

Thanking you,

Yours faithfully,

For LKP Finance Limited

Girish Innani

Gen. Manager (Legal) &

Company Secretary