

June 10, 2019

To Dy. Manager Dept. of Corporate Services B S E Limited P. J. Towers, Dalal Street, Fort, Mumbai 400 001

Dear Sir,

Scrip Code: 540192

Re: Book Closure

Pursuant to Regulation 42 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Register of Members and the Share Transfer Books of the Company shall remain closed from Monday, 1st July, 2019 to Friday, 5th July, 2019 (both days inclusive) for the purpose of 25th Annual General Meeting of the Company scheduled to be held on 5th July, 2019.

Thanking you,

Yours faithfully, For LKP Securities Limited

Siddharth Mehta Company Secretary



LKP Securities Ltd.

Regd Off : 203 Embassy Centre, Nariman Point Mumbai - 400021. Phone : 022 - 2282 8234, Fax : 022 - 2284 2415 Head Off : 1303 - 04, 13th Floor, Raheja Centre, Free Press Journal Marg, Nariman Point, Mumbai - 400021. Tel.:+91 22 6635 1234 • Fax : +91 22 6635 1249 • Website : www.lkpsec.com, Single SEBI registration number for NSE/BSE/MSEI: INZ000216033 ARN 31751 DPIN-CDSL-206-2003 CIN L67120MH1994PLC080039 and Meharashtra GSTN No. 27AAACL0963A1ZZ