



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 31, 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 Record Date

We wish to inform you that at the Meeting of the Board of Directors of the Company held on 31st October 2023, declared Interim Dividend of Rs. 3/- per equity share of Rs. 10/- each i.e. 30% of the face value and Fixed Friday 10th November 2023 as Record Date for the purpose of determining the members entitled to receive the said Interim dividend.

The Interim dividend shall be paid to the equity shareholders of the Company, whose names appear on the Register of Members of the Company or in the records of the Depositories as beneficial owners of the shares as on Friday 10th November, 2023.

The Meeting of the Board of Directors of the Company on 31st October, 2023 commenced at 12:30 p.m. and concluded at 1:00 p.m.

We request you to take the aforesaid on records.

Thanking you,

Yours faithfully,
For LKP Finance Limited,

Girish Kumar Innani
GM (Legal) & Company Secretary
FCS- 2184
Contact No.: 9821930869

