

June 19, 2021

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 Annual General Meeting and Book Closure

We wish to inform you that the 27th Annual General Meeting ('AGM') of the Members of the Company is scheduled to be held on Thursday, July 15, 2021 at 11:00 A.M. (IST) through Video Conferencing/Other Audio Visual Means in compliance with the applicable provisions of the Companies Act, 2013 ('the Act') and rules framed thereunder, and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') read with MCA's General Circular Nos. 14/2020, 17/2020, 20/2020 and 02/2020 dated April 08, 2020, April 13, 2020, May 05, 2020 and January 13, 2021 respectively.

Further pursuant to Section 91 of the Act and in compliance with Regulation 42 of SEBI Listing Regulations, members are hereby informed that the Register of Members & Share Transfer Books of the Company will remain closed from Friday July 09, 2021 to Thursday July 15, 2021 (both days inclusive) for the purpose of Annual General Meeting and payment of Dividend.


Further in this connection the cut-off date for e-voting is Thursday July 08, 2021 and the remote e-voting begins on Sunday July 11, 2021 at 09:00 A.M. and ends on Wednesday July 14, 2021 at 05:00 P.M.

We request you to take the aforesaid on records.

Thanking you,

Yours faithfully,

For **LKP Securities Limited**


Akshata Vengurlekar
Company Secretary
Contact No.: 8424916961



LKP Securities Ltd.

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Single SEBI registration number for NSE/BSE/MSEI: INZ000216033 ARN 31751 DPIN-CDSL-206-2003
CIN L67120MH1994PLC080039 and Maharashtra GSTN No. 27AAACL0963A1ZZ