



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

31st March, 2020

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 Closure of Trading Window for dealing in securities of the Company

With reference to above and in pursuance of provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended read with the Company's Code of Conduct to Regulate, Monitor and Report Trading by Insiders, please note that the Trading Window for dealing in securities of the Company will be closed for Designated Persons and their immediate relatives from the closure of the quarter ending on 31st March, 2020 till 48 hours after the declaration of the Audited Financial Results of the Company for the Quarter and Year ending on 31st March, 2020.

The date of Board Meeting in which the results would be considered shall be intimated in due course.

The above is for your information and record, please.

Thanking you,

Yours faithfully,
For **LKP Finance Limited**
***Sd/-**
Girish Innani
Gen. Manager (Legal) &
Company Secretary

*As permitted, this information is being submitted under Sd/- mode pursuant to Guidelines for submissions in the wake of CoVID-19 virus. Due to CoVID-19 outbreak, the management of the Company has allowed employees to work from home for their safety (Wherever applicable & possible) and not allowed any employees to enter premises of the Company until further communication from the management.