



# 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

Date: 29<sup>th</sup> December, 2023

To,  
Dept. of Corporate Services (CRD)  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001

**Scrip Code: 507912**

Dear Sir / Madam,

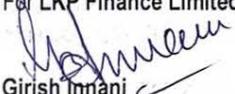
**Sub: Adjournment of Board Meeting scheduled on December 29, 2023.**

This is to inform that the meeting of the Board of Directors of the Company scheduled to be held on December 29, 2023 was adjourned sine die for want of quorum.

Kindly take the same on record.

Thanking you,

Yours faithfully,  
For LKP Finance Limited

  
Girish Inani  
General Manager (Legal) & Company Secretary  
FCS 2184

