

## 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 26, 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 Closure of Trading Window for dealing in securities of the Company

As intimated earlier, in terms of the Company's Code of Conduct for Regulating, Monitoring and Reporting of Trading by Designated Persons, as framed under the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended, the Trading Window for dealing in the securities of the Company is closed from 1st October 2023 and shall open 48 hours after the declaration outcome of the aforesaid Board Meeting of the Company.

The above is for your information and record, please.

Thanking you,

Yours faithfully,

For LKP Finance Limited

Girish Kumar Innani Gen. Manager (Legal) & Company Secretary

F2184