



July 14, 2023

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

**Scrip Code: 540192**

Dear Sir / Madam,

**Sub: Publication of Notice in Newspapers regarding Notice of Board Meeting of the Company.**

Pursuant to Regulation 30 , Regulation 47 and all other applicable provisions, if any, of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ,please find enclosed copies of the newspaper advertisement published today i.e July 14, 2023 in Financial Express and Mumbai Mitra newspapers informing about the Notice of the Board Meeting of the Company scheduled to be held on Monday July 24, 2023.

Kindly take the same on record.

Thanking you,

Yours faithfully,  
For **LKP Securities Limited**

**Pratik M. Doshi**  
**Managing Director**  
**DIN:00131122**

**LKP Securities Ltd.**

Regd Off: 203 Embassy Centre, Nariman Point, Mumbai – 400021, Phone: 022 – 2282 8234, Fax 022 – 2284 2415  
Head Off: 2nd floor, Gala Impecca, Andheri Kurla Road, Nr. Hotel Courtyard Marriott, Chakala, Andheri (E), Mumbai – 400059  
Tel.: +91 22 6635 1234 . Fax: +91 22 6635 1249 . Website: [www.lkpsec.com](http://www.lkpsec.com),  
Single SEBI registration number for NSE/BSE/MSEI: INZ000216033 ARN 31751 DPIN-CDSL-206-2003  
CIN L67120MH1994PLC080039 and Maharashtra GSTN No. 27AAACL0963A1ZZ



