



# 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

September 30, 2021

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 September 30, 2021 till 48 hours after the declaration of the Un-Audited Financial Results of the Company for the Second Quarter and Half year ending on September 30, 2021.

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**

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