



LKP Finance Ltd.

Regd. Off.: 112 - A / 203, Embassy Centre, Nariman Point, Mumbai - 400 021.

Tel.: 4002 4785 / 86 • Fax : 2287 4787 • Website : www.lkfinance.com

CIN : L65990MH1984PLC032831

Date: May 13, 2024

To,
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001

Scrip Code: 507912

Dear Sir/ Madam,

Sub: Intimation of 40th Annual General Meeting of the Members of the Company and Book Closure dates.

This is to inform you that the 40th Annual General Meeting of the Members of the Company is scheduled to be held on Friday, June 07, 2024 at 11.00 a.m. through Video Conferencing/ Other Audio Visual Means ("VC/OAVM") in accordance with the relevant circulars issued by Ministry of Corporate Affairs and Securities and Exchange Board of India.

Pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 it is informed that the Register of Members and Share Transfer books of the Company will remain closed from Saturday, 01 June, 2024 to Friday, 07 June, 2024 (both days inclusive) for the purpose of 40th Annual General Meeting of the Company.

The remote e-voting period commences on Tuesday, June 04, 2024 at 9.00 a.m. (IST) and ends on Thursday, June 06, 2024 at 5.00 p.m. (IST). During this period, the Shareholders of the Company, holding shares, either in physical form or in dematerialized form, as on the cut-off date, i.e., Friday, 31st May, 2024, may cast their votes by remote e-voting.

Please take the same on your record.

Thanking you.

Yours faithfully, Yours faithfully,
For LKP Finance Limited

Girish Kumar B Innani
GM (Legal) & Company Secretary
FCS 2184

