



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

03rd March, 2020

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

Scrip Code: 507912

Dear Sir / Madam,

Sub: Intimation under Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

This is to inform that the Board of Directors of the Company will consider the declaration of Interim Dividend for the financial year 2019-2020, by way of a Circular Resolution on Monday, 09th March, 2020.

The Record Date for the purpose of determining the Members eligible to receive the Interim Dividend, if declared, by the Board of Directors, shall be intimated in due course.

Further, 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 shall remain closed for all the Designated Employees from Tuesday, 3rd March, 2020 to Thursday, 12th March, 2020.

Kindly take the same on record.

Thanking you,

Yours faithfully,
For LKP Finance Limited

Girish Innani
General Manager (Legal) &
Company Secretary

