

May 22, 2023

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

Scrip Code: 540192

Dear Sir / Madam,

Sub: Intimation of Annual General Meeting, Book Closure and Record Date for the purpose of Final Dividend

We wish to inform you that the 29th Annual General Meeting ('AGM') of the Members of the Company is scheduled to be held on Tuesday, June 20, 2023 at 11:30 A.M. (IST) through Video Conferencing/Other Audio Visual Means in compliance with the circulars issued by the Ministry of Corporate Affairs ('MCA'), Government of India and Securities and Exchange Board of India ('SEBI') and all other applicable laws.

Further pursuant to Section 91 of the Act and in compliance with Regulation 42 of SEBI Listing Regulations, members are hereby informed that the Register of Members & Share Transfer Books of the Company will remain closed from Wednesday, June 14, 2023 to Tuesday, June 20, 2023 (both days inclusive) for the purpose of Annual General Meeting and payment of Dividend.

Further in this connection the record date for the purpose of final dividend and the cut-off date for e-voting is Tuesday, June 13, 2023 also the remote e-voting begins on Friday, June 16, 2023 at 09:00 A.M. and ends on Monday, June 19, 2023 at 05:00 P.M

We request you to take the aforesaid on records.

Thanking you,

Yours faithfully,

For **LKP Securities Limited**

Akshata Vengurlekar
Company Secretary
A50701
Contact No.: 8424916961

LKP Securities Ltd.

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Single SEBI registration number for NSE/BSE/MSEI: INZ000216033 ARN 31751 DPIN-CDSL-206-2003
CIN L67120MH1994PLC080039 and Maharashtra GSTN No. 27AAACL0963A1ZZ