



LKP Finance Ltd.

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

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CIN : L65990MH1984PLC032831

May 21, 2022

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 Annual General Meeting and Book Closure

We wish to inform you that the 38th Annual General Meeting ('AGM') of the Members of the Company is scheduled to be held on Monday, June 20, 2022 at 2.00 P.M. (IST) through Video Conferencing/Other Audio Visual Means in 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 Tuesday, June 14, 2022 to Monday, June 20, 2022 (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 Monday, June 13, 2022 also the remote e-voting begins on Thursday, June 16, 2022 at 09:00 A.M. and ends on Sunday, June 19, 2022 at 05:00 P.M

We request you to take the aforesaid on records.

Thanking you,

Yours faithfully,

For **LKP Finance Limited**

Girish Kumar Innani
GM (Legal) & Company Secretary
Contact No.: 9821930869