



# 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

January 09, 2017

To  
Dy. Manager  
Corporate Services  
B SE Limited  
P.J. Towers,  
Dalal Street, Fort,  
Mumbai 400 001

Dear Sir,

**Sub: Prevention of Insider Trading**

**Scrip Code: 507912**

Please take notice that pursuant to Company's **Code of Conduct for Prevention of Insider Trading**, the trading window shall be closed during 12<sup>th</sup> January, 2017 to 25<sup>th</sup> January, 2017 both days inclusive, for dealing in Company's shares by all Directors / officers / designated employees of the Company and connected persons.

Thanking you,

Yours faithfully,  
For LKP Finance Limited

(Girish Innani)  
General Manager (Legal) &  
Company Secretary

