



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 19, 2018

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 the trading window shall be closed during 22nd January, 2018 to 4th February, 2018 both days inclusive, for dealing in Company's shares by all Insiders covered under Company's **Code of Conduct for Prevention of Insider Trading**.

Thanking you,

Yours faithfully,
For LKP Finance Limited

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

