

## 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

(Revised)

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 22<sup>nd</sup> January, 2018 to 6<sup>th</sup> 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