

## 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

2<sup>nd</sup> April 2018

The Secretary, Listing Department BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai 400 001.

Scrip Code 507912

Dear Sirs/ Madam,

Please take notice that the trading window shall be closed from 3<sup>rd</sup> April 2018 and will open 48 hours after the financial results are declared to the Stock Exchange subsequent to the Board Meeting Scheduled to be held on 12<sup>th</sup> April , 2018, 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

(Ginsh Innani)

General Manager (Legal) &

Company Secretary