

June 05, 2018

To Dy. Manager Dept. of Corporate Services B S E Limited P. J. Towers, Dalal Street, Fort, Mumbai 400 001

Dear Sir,

Scrip Code: 540192

Re: Book Closure (Rescheduled Intimation)

Pursuant to Regulation 42 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Register of Members and the Share Transfer Books of the Company shall remain closed from Friday, 29th June, 2018 to Wednesday, 4th July, 2018 (both days inclusive) for the purpose of payment of Dividend and 24th Annual General Meeting of the Company re-scheduled to be held on 4th July, 2018.

Thanking you,

Yours faithfully,

For LKP Securities Limited

Siddharth Mehta Asst. Company Secretary



LKP Securities Ltd.

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