

## 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

July 27, 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 30<sup>th</sup> July, 2018 to 8<sup>th</sup> August, 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

(Ğirish Înnani) General Manager (Legal) & Company Secretary

