

December 29, 2023

To,
Dept. of Corporate Services (CRD) **BSE Limited**Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Scrip Code: 540192

Dear Sir / Madam,

## Sub.: Intimation of Closure of Trading Window for dealing in securities of the Company

With reference to above and in pursuance of provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended read with the Company's Code of Conduct to Regulate, Monitor and Report Trading by Insiders, please note that the Trading Window for dealing in securities of the Company will be closed for Designated Persons and their immediate relatives from 1<sup>st</sup> January, 2024 till 48 hours after the declaration of the Unaudited Financial Results of the Company for the Quarter ended December 31, 2023.

The date of Board Meeting in which the results would be considered shall be intimated in due course.

The above is for your information and record, please.

Thanking you,

Yours faithfully, For LKP Securities Limited

Pratik M. Doshi Managing Director DIN: 00131122