



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 04, 2024

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

Scrip Code: 507912

Dear Sir / Madam,

Sub.: Intimation of revised date for opening of the Trading Window for dealing in securities of the Company.

With reference to above, further to our letter dated 26th December, 2023 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 till January 14, 2024 i.e. till 48 hours of the declaration of the Un-Audited Financial Results of the Company for the Quarter ended on 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 Finance Limited

Girish Kumar Innani
Gen. Manager (Legal) &
Company Secretary
F2184

