



LKP Finance Ltd. *OLC*

Regd. Off.: 203 Embassy Centre, Nariman Point, Mumbai - 400 021.
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CIN : L65990MH1984PLC032831

11th March 2016

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 pursuant to Company's **Code of Conduct for Prevention of Insider Trading**, the trading window shall be closed during 14th March 2016, to 21th March 2016 both days inclusive, for dealing in Company's shares by all Directors / officers / designated employees of the Company and connected persons.

Thanking you,

Yours faithfully,
For LKP Finance Limited

(Mahendra V. Doshi)
Director

