



LKP Finance Ltd.

Regd. Off.: 203 Embassy Centre, Nariman Point, Mumbai - 400 021.
Tel.: 4002 4785 / 86 • Fax : 2287 4787 • Website : www.lkpsec.com
CIN : L65990MH1984PLC032831

April 18, 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 21st April , 2016 to 4th May 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

(Girish Innani)
General Manager (legal) &
Company Secretary