



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

22nd April 2019

The Secretary, Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai 400 001.

Dear Sirs/ Madam,

Scrip Code 507912

Sub: Closure of Trading Window

Please take notice that the closure period of trading window has commenced from April 1, 2019 and will open 48 hours after the financial results are declared to the Stock Exchange subsequent to the Board Meeting Scheduled to be held on 2nd May, 2019 for dealing in Company's shares by all Insiders covered under Company's Code of Conduct for Prevention of Insider Trading as amended from time to time.

Thanking you,

Yours faithfully,
For LKP Finance Limited

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

