



# LKP Finance Ltd.

Regd. Off.: 112 - A / 203, Embassy Centre, Nariman Point, Mumbai - 400 021.  
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CIN : L65990MH1984PLC032831

09th March, 2020

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

**Scrip Code: 507912**

Dear Sir / Madam,

**Sub: Declaration of Interim Dividend and Notice of Record Date**

Further to our letter dated March 03, 2020, this is to inform you that the Board of Directors of our Company have by way of Circular Resolution passed today, i.e., Monday, March 09, 2020, considered and declared an Interim Dividend of Rs. 2.00 (i.e. 20%) per equity share of Rs.10/- each.

The Record Date for the purpose of determining the Shareholders eligible to receive the Interim Dividend, is Friday, March 20, 2020.

The Interim Dividend shall be paid on or before March 31, 2020 to the Shareholders of the Company through permissible mode, whose names appear on the Register of Members of the Company or in the records of the Depositories as beneficial owners of the shares, as on Friday, March 20, 2020, which is the Record Date fixed for the purpose.

Kindly take the same on your record.

Thanking You,

Yours faithfully,  
For LKP Finance Limited

  
Girish Inani  
General Manager (Legal) &  
Company Secretary

