

# LKP Finance Ltd.

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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

August 08, 2020

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

**Scrip Code: 507912**

Dear Sir / Madam,

**Sub: Intimation for Book Closure for the purpose of Annual General Meeting**

With reference to the above captioned matter and Pursuant to Section 91 of the Companies Act, 2013 and in compliance with Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, members are hereby informed that the Register of Members & Share Transfer Books of the Company will remain closed from Tuesday, August 25, 2020 to Monday, August 31, 2020 (both days inclusive) for the purpose of Annual General Meeting.

Further in this connection the cut-off date for e-voting is Monday, August 24, 2020 and the remote e-voting begins on Thursday, August 27, 2020 at 09:00 A.M. and ends on Sunday, August 30, 2020 at 05:00 P.M.

We request you to take the aforesaid on records.

Thanking you,

Yours faithfully,  
For **LKP Finance Limited**  
Sd/-