

# 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

June 30, 2020

To  
Dept. of Corporate Services

P. J. Towers,  
Dalal Street, Fort,  
Mumbai 400 001

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Dear Sir,

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With reference to above and in pursuance of provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended read with the Company's Code of Conduct to Regulate, Monitor and Report Trading by Insiders, please note that the Trading Window for dealing in securities of the Company will be closed with effect from July 01, 2020 till completion of 48 hours after the declaration of the Un-audited Financial Results of the Company for the First Quarter ending on June 30, 2020.

The date of Board Meeting in which the results would be considered shall be intimated in due course.

The above is for your information and record, please.

Thanking you,

Yours faithfully,

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