



LKP Finance Ltd.

Regd. Off: 112 - A / 203, Embassy Centre, Nariman Point, Mumbai - 400 021.
Tel.: 4002 4785 / 86 • Fax : 2287 4787 • Website : www.lkpfinance.com
CIN : L65990MH1984PLC032831

Date 26th December, 2023

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

Scrip Code: 507912

Dear Sir / Madam,

Sub: Intimation of Board Meeting under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 29(1) and all other applicable provisions, if any, of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, December 29, 2023 inter-alia, to consider and approve:

1. Divestment of entire shareholding in the wholly owned subsidiary of the Company - Bond Street Capital Private Limited, subject to requisite approval by the members of the Company.
2. Sale of certain property(ies) and investments (in listed and unlisted companies) of the Company, subject to requisite approval by the members of the Company.
3. Other related matters.

Kindly take the same on record.

Thanking you,

Yours faithfully,
For LKP Finance Limited

Girish Kumar Innani
General Manager (Legal) & Company Secretary
FCS 2184

