



# 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

**August 07, 2025**

To,  
Department of Corporate Services  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001

**Ref: BSE Scrip Code: 507912**

**Sub: Prior Intimation of Board Meeting as per Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir,

Pursuant to the provisions of Regulation 29 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company is schedule to be held on Wednesday, August 13, 2025, inter-alia to consider and approved Unaudited Standalone Financial Result of the Company for the quarter ended June 30, 2025.

Further, in continuation to our letter dated June 28, 2025 for closure of trading window, we would like to reiterate that the trading window for dealing in securities of the Company for all Designated Persons and their immediate relatives was closed from July 1, 2025 and will remain closed till August 15, 2025 (both day inclusive).

Kindly take the same on records.

Thanking you,

Yours faithfully,

**For LKP Finance Limited**

Ruby  
Chauhan

Digitally signed  
by Ruby Chauhan  
Date: 2025.08.07  
15:54:18 +05'30'

**Ruby Chauhan**  
**Company Secretary & Compliance Officer**