

April 03, 2019

To, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001

Sub: Closure of Trading Window

Script Code: 537669

Dear Sir/Madam,

This is to inform you that in accordance with the Code of Conduct to Regulate, Monitor and Report trading by insiders in respect of securities of the company and pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time, the trading window for dealing in the securities of the company will remain closed for all directors, officers, Designated employees and immediate relatives of respective persons aforementioned from 03<sup>rd</sup> April, 2019 till 48 hours after announcement of Audited Financial Results of the company for the half year and year ended 31<sup>st</sup> march, 2019.

Please note that the date of Board Meeting to be held for the consideration of Audited Financial Results of the company for the half year and year ended 31<sup>st</sup> March, 2019 shall be communicated in due course of time.

Kindly take the above information on record.

Thanking you Yours Faithfully,

For L. P. Naval and Engineering Limited

Kaushik Vegad

Company Secretary and Compliance Officer

Place: Surat

Regd Office: Office Block, First Floor, Plot No. 237/2 & 3,Sub Plot No. A/25, Central Park Soc. GIDC, Pandesara, Surat-394221

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