

March 21, 2020

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

Script ID/ Code : <u>LPNAVAL/537669</u>

Subject : Intimation of closure of trading window

Reference No. : <u>SEBI (Prohibition of Insider Trading) Regulations, 2015.</u>

Dear Sir/Madam.

This is to inform you that in accordance with the Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of 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 Shares of the company will remain closed for all directors, officers, Designated persons and immediate relatives of designated persons aforementioned from 01st April, 2020 till the expiry of 48 hours after announcement of Audited Financial Results of the company for the half year and Year ended 31st March, 2020.

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 31st March, 2020 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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