

2<sup>nd</sup> February, 2021

The Listing Department, The Calcutta Stock Exchange Ltd. 7, Lyons Range, Kolkata - 700001	The Manager The Department of Corporate Services, BSE Limited, P. J. Towers, Dalal Street, Mumbai - 400001	The Manager, The Listing Department, National Stock Exchange of India Limited, Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai - 400051
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Dear Sir,

**Re: Holding of Board Meeting to consider the Unaudited Financial  
Results for the quarter ended 31<sup>st</sup> December, 2020**

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we inform you that a meeting of the Board of Directors of the Company will be held on Thursday, 11<sup>th</sup> February, 2021 at 4.00 P.M. to consider and take on record the Unaudited Financial Results of the Company for the quarter / nine months' ended 31st December, 2020.

The above is for your information and record.

Thanking You,

Yours faithfully,

For LINC PEN & PLASTICS LTD.

  
N. K. Dujari  
Chief Financial Officer &  
Company Secretary