

11<sup>th</sup> May, 2016

The Secretary  
The Calcutta Stock Exchange Ltd.  
7, Lyons Range,  
Kolkata – 700 001

Dear Sir,

**Re: Holding of Board Meeting to consider Audited Financial results for the year ended 31<sup>st</sup> March, 2016**

Please note that a meeting of the Board of Directors of the Company will be held on Tuesday, 24th May, 2016 at 3.00 P.M. to consider the audited financial results of the Company for the year ended 31st March, 2016 and to recommend dividend, if any.

Further, in terms of the Company's Code of Conduct for Prevention of Insider Trading (Code), the "Trading Window" for trading in the equity shares of the Company shall remain closed from 17th May, 2016 and will open 48 hours after the announcement by the Company of the Results to the Stock Exchanges on 24th May, 2016.

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

CC: 1. The Executive Director  
The Stock Exchange, Mumbai

Stock Code - 531241

2. The Manager,  
Listing Department,  
National Stock Exchange of India Ltd.