

29th July, 2016

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

Dear Sir,

**Re: Holding of Board Meeting to consider the Unaudited Financial
results for the quarter ended 30th June, 2016**

Please note that a meeting of the Board of Directors of the Company will be held on Wednesday, 10th August, 2016 at 11.45 A.M. to consider and take on record the Unaudited Financial Results of the company for the quarter ended 30th June, 2016.

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 3rd August, 2016 and will open 48 hours after the announcement by the Company of the Results to the Stock Exchanges on 10th August, 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.