



30<sup>th</sup> August, 2017

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 30<sup>th</sup> June, 2017**

Please note that a meeting of the Board of Directors of the Company will be held on Friday, 8<sup>th</sup> September, 2017 at 4.00 P.M. to consider and take on record the Unaudited Financial Results of the Company for the quarter ended 30<sup>th</sup> June, 2017.

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 1<sup>st</sup> September, 2017 and will open 48 hours after the announcement by the Company of the Results to the Stock Exchanges on 8<sup>th</sup> September, 2017.

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

Stock Code - 531241