

25th October, 2019

The Listing Department, The Calcutta Stock Exchange Ltd. 7, Lyons Range Kolkata – 700 001	The Manager The Department of Corporate Services BSE Limited, P. J. Towers, Dalal Street, Mumbai – 400 001	The Manager, The Listing Department, National Stock Exchange of India Limited, Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051
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Dear Sir,

**Re: Holding of Board Meeting to consider the Unaudited Financial
results for the quarter / six months ended 30th September, 2019**

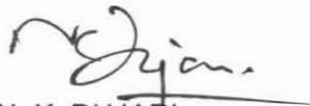
Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we inform you that a meeting of the Board of Directors of the Company will be held on Wednesday, 6th November, 2019 at 4.30 P.M. to consider and take on record the Unaudited Financial Results of the Company for the quarter / six months ended 30th September, 2019.

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