

29th January, 2020

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 ended 31st December, 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 Friday, 7th February, 2020 at 5.30 P.M. to consider and take on record the Unaudited Financial Results of the Company for the quarter / nine months' ended 31st December, 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