

17<sup>th</sup> August, 2021

The Listing Department, The Calcutta Stock Exchange Ltd. 7, Lyons Range, Kolkata - 700001	The Manager The Department of Corporate Services, BSE Limited, P. J. Towers, Dalal Street, Mumbai - 400001	The Manager, The Listing Department, National Stock Exchange of India Limited, Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai - 400051
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Dear Sir,

Re: Notice of Book Closure

Pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we would like to inform you that the Share Transfer Books and Register of Members of the Company will remain closed from 9<sup>th</sup> September to 15<sup>th</sup> September, 2021 (both days inclusive) in connection with the holding of the 27<sup>th</sup> Annual General Meeting of the Company to be held on 15<sup>th</sup> September, 2021.

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: NSDL

CDSL

M/s Maheswari Datamatics Pvt. Ltd.