

LYNX MACHINERY AND COMMERCIALS LIMITED

Regd. Off.: Warden House, 340 J. J. Road, Byculla, Mumbai - 400 008.

CIN: L29299MH1960PLC011870 PAN: AAACL4374K

GSTIN: 27AAACL4374K1Z9

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To,
General Manager – Listing
Bombay Stock Exchange Limited
25th Floor, Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai 400 001.

25th July 2024

Dear Sirs,

Ref.: Security Code # 505320

Sub.: Board Meeting to consider Un-Audited Financial Results for the 1st Quarter and Three months ended on June 30, 2024

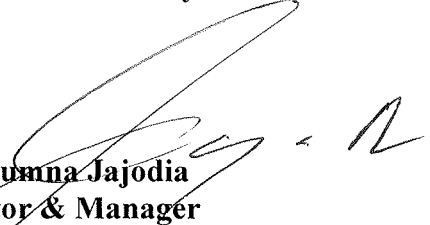
In terms of the Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, this is to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on **Friday, 9th August 2024** inter-alia to consider and take on record the un-audited Financial results of the Company for the 1st quarter ended on June 30, 2024 and to consider any other matter which the Board may consider it necessary.

Further, please note that pursuant to SEBI (Prohibition of Insider Trading) Amendment Regulations, 2018 effective from April 1, 2019, in connection with trading by Insiders, the trading window for dealing in the securities of the Company for the Insiders has been closed from the opening of office hours on Monday, July 1, 2024 to the closing of office hours on Monday, August 12, 2024, which has already been informed to the concerned persons.

You are requested to kindly take note of the above information.

Thanking you

Yours truly,
For **Lynx Machinery and Commercials Limited**


Pradyumna Jajodia
Director & Manager
(DIN 00138175)



Place: Mumbai