

5th April, 2019

The Listing Department, The Calcutta Stock Exchange Ltd. 7, Lyons Range Kolkata – 700 001

Dear Sir.

Sub: Intimation regarding Trading Window

This is to inform you that pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company's 'Code of Conduct to regulate, monitor and report trading by Designated Persons', the Trading Window for dealing in the securities of the Company shall remain closed till the expiry of 48 hours after the declaration of the Financial Results of the Company for the quarter / year ended 31st March, 2019.

This 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

Stock Code - 531241

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