



**LYNX MACHINERY AND COMMERCIALS LIMITED**  
Regd. Off: Warden House, 340 J. J. Road, Byculla, Mumbai 400 008.  
CIN: L29299MH1960PLC011870  
PAN No: AAACL4374K GSTIN: 27AAACL4374K1Z9  
TEL: (91) 22 2302 7900 FAX: (91) 22 2307 7231  
Website : [www.lynxmachinery.com](http://www.lynxmachinery.com) Email : [cosec@lynxmachinery.com](mailto:cosec@lynxmachinery.com)

To,  
General Manager - Listing  
Bombay Stock Exchange Limited  
25<sup>th</sup> Floor, Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai 400 001.

14<sup>th</sup> July 2023

Dear Sirs,

Ref.: Security Code# 505320

**Sub.: Board Meeting to consider Un-Audited Financial Results for the 1<sup>st</sup> quarter ended 30 June, 2023**

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, 4<sup>th</sup> August 2023** inter-alia to consider and take on record the un-audited Financial results of the Company for the pt quarter ended on June 30, 2023 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 **Saturday, July 1, 2023** to the closing of office hours on **Monday, August 7, 2023**, 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  
(DIN 00138175)



Place: Mumbai