



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 Email : cosec@lynxmachinery.com

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

25th January 2022

Dear Sirs,

Ref.: Security Code # 505320

Sub.: Re-scheduling of Board Meeting to consider Un-audited Financial Results for the 3rd quarter and nine months ended December 31, 2021

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 scheduled to be held on **Thursday, 27th January 2022** inter-alia to consider and take on record the un-audited Financial results of the Company for the 3rd quarter and nine months ended on December 31, 2021 stands rescheduled due to unavoidable circumstances and now will be held on **Wednesday, 2nd February 2022**.

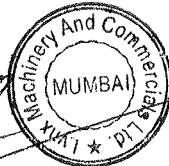
Further, please note that pursuant to SEBI (Prohibition of Insider Trading) Amendment Regulations, 2018 effective from April 1, 2019, in connection with trading by Insiders, the trading window for dealing in the securities of the Company for the Insiders has been closed from the opening of office hours on **Wednesday, January 19, 2022** to the closing of office hours on **Friday, February 4, 2022**, 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