

31st January, 2019

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

Dear Sir,

**Re: Holding of Board Meeting to consider the Unaudited Financial
Results for the quarter ended 31st December, 2018**

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we inform you that a meeting of the Board of Directors of the Company will be held on Tuesday, 12th February, 2019 at 4.00 P.M. to consider and take on record the Unaudited Financial Results of the company for the quarter / nine months' ended 31st December, 2018.

Further, in terms of the Company's Code of Conduct for Prevention of Insider Trading (Code), the 'Trading Window' for trading in the equity shares of the Company shall remain closed from 5th February, 2019 and will open 48 hours after the announcement by the Company of the Results to the Stock Exchanges on 12th February, 2019.

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: 1. The Executive Director
The Stock Exchange, Mumbai

Stock Code - 531241

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