

30th December, 2019

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

The Manager
The Department of Corporate
Services
BSE Limited, P. J. Towers,
Dalal Street, Mumbai – 400 001

The Manager,
The Listing Department,
National Stock Exchange of India
Limited, Exchange Plaza,
Bandra Kurla Complex,
Bandra (East), Mumbai - 400 051

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 from 01st January, 2020 till the expiry of 48 hours after the declaration of the Financial Results of the Company for the quarter ended 31st December, 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