

22nd July, 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
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Dear Sir,

Re: Notice of Book Closure

Pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we would like to inform you that the Share Transfer Books and Register of Members of the Company will remain closed from 20th August to 26th August, 2019 (both days inclusive) in connection with the holding of the 25th Annual General Meeting of the Company to be held on 26th August, 2019 and payment of dividend, which is recommended @ Rs. 1.50 per share for the year 2018-19.

Further, please note that the said dividend, if declared, will be paid to those members whose names are in Company's Register of Members, and to those beneficial owners as provided by the Depositories, as at the close of business on Monday, 19th August, 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: NSDL

CDSL

M/s Maheswari Datamatics Pvt. Ltd.