

LYNX MACHINERY AND COMMERCIALS LIMITED

Regd. Off.: Warden House, 340 J. J. Road, Byculla, Mumbai - 400 008.

CIN: L29299MH1960PLC011870 PAN: AAACL4374K

GSTIN: 27AAACL4374K1Z9

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17th January 2022

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

Dear Sirs,

Ref.: Security Code # 505320

**Sub.: Board Meeting to consider Un-audited Financial Results for the
3rd Quarter and Nine Months ended 31st December 2021.**

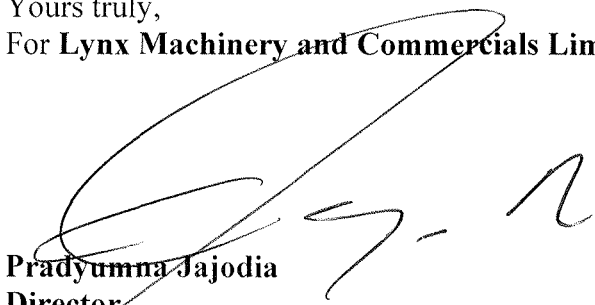
In terms of the Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, this is to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 27th January 2022 inter-alia to consider and take on record the un-audited Financial Results of the Company for the 3rd Quarter and Nine Months ended on 31st December 2021 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 Wednesday, 19th January 2022 to the closing of office hours on Monday, 31st January 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)

