



30th July, 2018

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

Dear Sir,

**Re: Intimation of change in time for holding Board Meeting to consider the
Unaudited Financial Results for the quarter ended 30th June, 2018**

Please refer to our earlier intimation dated 30th July, 2018 wherein it was informed that the Meeting of the Board of Directors of the Company was scheduled to be held on Friday, 10th August, 2018 at 4.00 P.M. to consider and take on record the Unaudited Financial Results of the Company for the quarter ended 30th June, 2018.

Kindly note that the said meeting of Board of Director of the Company is now re-scheduled on the same date i.e. **Friday, 10th August, 2018 at 10.30 A.M.**

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 3rd August, 2018 and will open 48 hours after the announcement by the Company of the Results to the Stock Exchanges on 10th August, 2018.

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.