



30.07.2015

The Secretary
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 30th June, 2015**

Pursuant to Clause 41 of the Listing Agreement we inform you that a meeting of the Board of Directors of the Company will be held on Thursday, 13th August, 2015 at 4.00 P.M. to consider and take on record the unaudited financial results of the company for the quarter ended 30th June, 2015.

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 6th August, 2015 and will open 48 hours after the announcement by the Company of the Results to the Stock Exchanges on 13th August, 2015.

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.