

12th May, 2015

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

Dear Sir,

Re: Holding of Board Meeting to consider Audited Financial results for the year ended 31st March, 2015

Please note that a meeting of the Board of Directors of the Company will be held on Friday, 22nd May, 2015 at 4.00 P.M. to consider the Audited Financial Results of the Company for the year ended 31st March, 2015 and to recommend dividend.

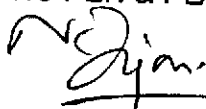
Further, in terms of the Company's Code of Conduct for Prevention of Insider Trading (Code), the "Trading Window" of the Company shall remain closed for Directors and designated employees from 13th May, 2015 to 25th May, 2015 (both days inclusive) for the purpose of approval of Audited Financial Results for the year ended 31st March, 2015 by the Board of Directors at their meeting to be held on 22nd May, 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.