



03.08.2015

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

Dear Sir,

Re: Intimation of pre-poned of Board Meeting to consider the Unaudited Financial Results for the quarter ended 30th June, 2015

Please refer to our intimation dated 30th July, 2015 wherein it was informed that the Meeting of the Board of Directors of the Company was scheduled to 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.

Kindly note that the said meeting of Board of Director of the Company is now pre-poned / re-scheduled to **Tuesday, 11th August, 2015 at 4.00 P.M.** Hence there will be no meeting of the Board of Directors on 13th August, 2015.

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 4th August, 2015 and will open 48 hours after the announcement by the Company of the Results to the Stock Exchanges on 11th 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.