



LYNX MACHINERY AND COMMERCIALS LIMITED
Regd. Off : Warden House, 340 J. J. Road, Byculla, Mumbai 400 008.
CIN: L29299MH1960PLC011870
PAN No: AAACL4374K GSTIN: 27AAACL4374K1Z9
TEL: (91) 22 2302 7900 FAX : (91) 22 2307 7231
Website : www.lynxmachinery.com Email : cosec@lynxmachinery.com

August 26, 2020

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 1st quarter and three months ended June 30, 2020

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 Wednesday, **2nd September, 2020** inter-alia to consider and take on record the un-audited Financial results of the Company for the 1st quarter and three months ended on June 30, 2020 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, July 01, 2020** to the closing of office hours on **Friday, September 04, 2020**, which has already been informed to the concerned persons.

You are requested to kindly take note of the above information.

Thanking you

Yours faithfully,
For Lynx Machinery and Commercials Limited


Harish Kumar Jajodia
Director
DIN 00075508

