



LYNX MACHINERY AND COMMERCIALS LIMITED

Regd. Off: Warden House, 340 J. J. Road, Byculla, Mumbai - 400 008.

CIN: L29299MH1960PLC011870 **GSTIN:** 27AAACL4374K1Z9

PAN: AAACL4374K

TEL: (91) 22 2302 7900 **FAX :** (91) 22 2307 7231

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General Manager- Listing
Bombay Stock Exchange Limited
25th Floor Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai 400 001

16th June, 2021

Ref.: Security Code# 505320

Dear Sir/Madam,

Sub.: Board Meeting to consider Audited Financial Results for the 4th quarter and year ended March 31st, 2021

In terms of the Regulation 29 of the SEBI (Listing Obligation and Disclosures 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 **Monday, 28th June, 2021** inter-alia to consider and take on record the Audited Financial results of the Company for the 4th quarter and year ended on March 31, 2021 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 **Thursday, April 01, 2021** to the closing of office hours on **Wednesday, 30th June, 2021**, which has already been informed to the concerned persons.

The intimation is also available on our website www.lynxmachinery.com under Investors Relation section and is also available on the website of the Stock Exchange at www.bseindia.com.

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

Thanking you

Yours truly,
For **Lynx Machinery And Commercials Limited**

Pradyumna Jajodia
Director
(DIN 00138175)

