



**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](http://www.lynxmachinery.com) Email : [cosec@lynxmachinery.com](mailto:cosec@lynxmachinery.com)

January 25, 2021

General Manager – Listing  
Bombay Stock Exchange Limited  
25<sup>th</sup> 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 3<sup>rd</sup> quarter and nine months ended December 31, 2020**

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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 **Monday, 1<sup>st</sup> February, 2021** inter-alia to consider and take on record the un-audited Financial results of the Company for the 3<sup>rd</sup> quarter and nine months ended on December 31, 2020 and to consider any other matter which the Board may consider it necessary.

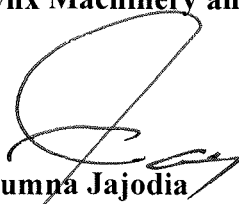
Further, please note that pursuant to SEBI (Prohibition of Insider Trading) Amendment Regulations, 2018 effective from April 1, 2019, in connection with trading by Insiders, the trading window for dealing in the securities of the Company for the Insiders has been closed from the opening of office hours on **Friday, January 01, 2021** to the closing of office hours on **Wednesday, February 3, 2021**, which has already been informed to the concerned persons.

The notice is available on our website [www.lynxmachinery.com](http://www.lynxmachinery.com) under Investors Relation section and also available on the website of the Stock Exchange at [www.bseindia.com](http://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)

