



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

November 04, 2019

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 2nd quarter and six months ended September 30, 2019

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, **11th November, 2019** inter-alia to consider and take on record the un-audited Financial results of the Company for the 2nd quarter and six months ended on September 30, 2019 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 **Tuesday, October 01, 2019** to the closing of office hours on **Wednesday, November 13, 2019**, which has already been informed to the concerned persons.

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

Thanking you

Yours truly,
For Lynx Machinery and Commercials Limited

Shashi Kumar Dujari
Authorized Signatory

