

LYNX MACHINERY AND COMMERCIALS LIMITED

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

CIN: L29299MH1960PLC011870 PAN: AAACL4374K

GSTIN: 27AAACL4374K1Z9

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Email: cosec@lynxmachinery.com

Website: www.lynxmachinery.com



April 22, 2024

To,
General Manager,
Listing Operations,
BSE Limited,
P.J. Tower, Dalal Street,
Mumbai - 400 001.

Scrip Code: 505320

Sub: Intimation under Regulation 29(1)(d) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI LODR Regulations") of a meeting of the Board of Directors of Lynx Machinery and Commercials Limited ("Company").

Dear Sir/ Madam,

Pursuant to regulation 29(1)(d) of the SEBI LODR Regulations we hereby inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **Thursday, April 25, 2024**, to consider and evaluate, *inter-alia*, the proposal for issuance of equity shares by way of a preferential issue or through any other permissible mode as may be considered appropriate, under applicable laws subject to all such regulatory/statutory approvals as may be required including the approval of the shareholders of the Company, and to approve ancillary actions in this regard, including determination of issue price, if any.

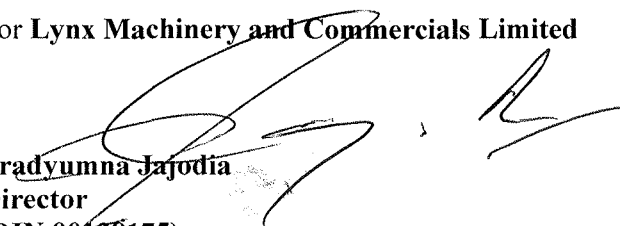
Further, in terms of the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended read with the Company's policy titled ["Code of Conduct of the Company for Prohibition of Insider Trading"], please note that the trading window for dealing in securities of the Company shall remain closed for all designated persons of the Company (including their immediate relatives) with effect from April 1, 2024 and shall remain closed until forty eight hours of declaration of the financial results of the Company for the quarter and financial year ended March 31, 2024. The trading window shall be deemed to be closed in respect of the aforementioned proposed preferential issue as well, in accordance with applicable laws.

We request you to take the above information on record.

Thanking you.

Yours sincerely,

For Lynx Machinery and Commercials Limited


Pradyumna Jajodia
Director
(DIN 00138175)

