

Date: 15-04-2021

To,
The Secretary,
The Calcutta Stock Exchange Limited
7, Lyons Range,
Kolkata – 700001

Sub: Outcome of Board Meeting and Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

In compliance with Regulation 30 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 (“**Listing Regulations**”) read with Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 issued by the Securities and Exchange Board of India (“**SEBI**”), we hereby inform you that the Board of Directors of Lincoln Industries Ltd. (“**Board**”) at its Meeting held today i.e. 15th day of April, 2021 have reviewed the Due Diligence Report provide by the Merchant Banker and took the same on record.

The Board of Directors have also appointed **Mr. Sidharth Baid (COP No. 13436)**, Practising Company Secretary as Scrutinizer for Postal Ballot and E-voting process and the Directors have approved the draft Postal Ballot Notice for Voluntary Delisting the equity shares of the Company from the Calcutta Stock Exchange Limited.

The meeting commenced at 11.00 a.m. and conclude at 4.30 p.m.

This is for your information and record.

For **Lincoln Industries Limited**

Sd/-
PraveenChand Dhandhanian
Director
(DIN: 00154048)