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SUBJECT TO KOLKATA JURISDICTION

Lincoln Industries Ltd.

P-36, INDIA EXCHANGE PLACE EXTN.
ROOM NO. 43, 2ND, FLOOR
KOLKATA - 700 001
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Date 19-03-2021

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. 19th day of March, 2021 have approved the proposal of Voluntary Delisting of the Equity Shares of the Company from the Calcutta Stock Exchange in terms of the Securities and Exchange Board of India (Delisting of Equity Shares) Regulations, 2009 (as amended from time to time).

The Board of Directors have also appointed “**M/s GYR Capital Advisors Private Limited**” as Merchant Banker for carrying out Due Diligence as required in terms of Regulation 8(1A)(ii) of the Securities and Exchange Board of India (Delisting of Equity Shares) Regulations, 2009.

A certified true copy of the resolution passed by the Board in this regard has been enclosed herewith.

The meeting commenced at 11.00 a.m. and conclude at 6.00 p.m.

This is for your information and record.

For **Lincoln Industries Limited**

FOR LINCOLN INDUSTRIES LIMITED

Director

PraveenChand Dhandhanian
Director
(DIN: 00154048)