Lincoln Industries Limited

Regd. Office: P-36, India Exchange Place, Kolkata- 700 001 CIN: L51109WB1983PLC035957 (Phone) (033) 2225-4573; (Fax) (033) 2225-4850; (E-mail) sacmill@hotmail.com Website: <u>www.lincoln-industries.net</u>

Dated: 02.11.2022

The Secretary, The Calcutta Stock Exchange Limited 7, Lyons Range, Kolkata- 700 001

Ref: Scrip Code: 22053

Dear Sir,

We would like to inform you that a meeting of the Board of Directors of the company will be held on Monday, the 14th day of November, 2022 at 1.00 p.m. at the Registered Office of the Company at P-36, India Exchange Place, Kolkata- 700 001 to consider and take on record, inter-alia, unaudited financial results (provisional) of the company for the quarter ended 30.09.2022.

Please acknowledge receipt.

Thanking You, For LINCOLN INDUSTRIES LTD.

over

(PRAVEEN CHAND DHANDHANIA) MANAGING DIRECTOR (Din: 00154048)

(Dial 18002666868) (Wear Masks, Stay Safe EW031821448IN IVR: 6987031821448 India Post SP CIRCUS AVENUE SO (700017) Counter No:1,02/11/2022.12:42 TO: THE SECRETARY, KOLKATA PIN:700001. KOLKATA GPD From: LINCOLN INDUSTRIES, KOLKATA Wt:20ums Amt:17.70(Cash)Tax:2.70