

# LINCOLN INDUSTRIES LTD.

CIN: L51109WB1983PLC035957

Regd. Office: P-36, India Exchange Place Extn., Room No.-43, 2<sup>nd</sup> Floor, Kolkata-700 001

Phone: 2225-4573/3353, FAX: 91-33-2225 4850

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Dated: 27.07.2024

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

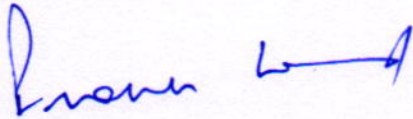
**Ref: Scrip Code: 22053**

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 12<sup>th</sup> day of August, 2024 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 30.06.2024.

Please acknowledge receipt.

Thanking You,  
Yours faithfully,  
For LINCOLN INDUSTRIES LTD.



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