

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: www.lincoln-industries.net

Dated: 24.01.2024

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

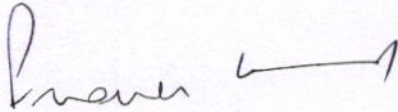
Ref: Scrip Code: 22053

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 12th day of February, 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 31.12.2023.

Please acknowledge receipt.

Thanking You,
Yours faithfully,
For LINCOLN INDUSTRIES LTD.



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