



Link
Pharma Chem Ltd.

ISO-9001 - 2015 - ISO-14001 - 2015

Date: 21.05.2024

To,
Department of Corporate Services
BSE Limited
P J Towers,
Dalal Street, Fort,
Mumbai – 400 001

Scrip Code: 524748

Dear Sir/Madam,

Sub: Intimation of Board Meeting for approval of audited financial results for the quarter and financial year ended on March 31, 2024 under Regulation 29(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In terms of Regulation 29(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a Meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 29th May, 2024 inter alia to consider, approve and take on record Audited Financial Results along with Audit Report of the Company for the quarter and year ended on March 31, 2024.

Further, in terms of the SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company's Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons, the trading window of the Company is already closed from 01st April, 2024 and will open 48 hours after the declaration of audited financial results for the quarter and year ended March 31, 2024, intimation of which has already been provided to BSE as on March 27, 2024.

You are requested to take the same on your record.

Thanking you,

Yours truly,
For Link Pharma Chem Limited

Khushbu Patel
Company Secretary & Compliance Officer
Membership No.: A65182

REGISTERED OFFICE:

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