THE INDIAN LINK CHAIN MANUFACTURERS LIMITED

REGD OFFICE : OFFICE NO. 2, CHANDRA NIWAS HIRACHAND DESAI ROAD GHATKOPAR WEST, OPP. GHATKOPAR NEW POST OFFICE MUMBAI-400086; PHONE :- 91-22-22661013 EMAIL : inlinch@hotmail.com; CIN No.: L28920MH1956PLC00988

Date - 27thJune, 2024

To, **Listing Department** BSE Limited Floor 25, Phiroze Jeejeebhoy Towers, Dalal Street, Fort Mumbai- 400 001

Scrip Code: 504746

SUB: INTIMATION FOR CLOSURE OF TRADING WINDOW AS PER PROVISIONS OF SEBI (PROHIBITION OF INSIDER TRADING) REGULATIONS. 2015

Dear Sir,

In accordance with Code of Conduct adopted by Company under the SEBI (Prohibition of Insider Trading) Regulation 2015 amended w.e.f. 01st April, 2019 read with BSE Circular No. LIST/COMP/O1/2019-20, dated 02nd April 2019, bearing subject - Clarification regarding trading restriction period; the trading window of the Company shall remain closed with effect from 01st July, 2024 (Monday) till the expiry of 48 hours from the declaration of financial results of quarter ending 30th June, 2024 for all designated persons of the Company and their immediate relatives.

The date of Board Meeting for considering and approving said financial result for the Quarter ended 30th June, 2024 shall be communicated in due course.

Kindly take the above on your record.

Yours Faithfully For The Indian Link Chain Manufactures Ltd

Vishal Thakkar Managing Director DIN: 09798551