

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 :
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Date – 07th November, 2024

To.
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai- 400001

Script Code: 504746

SUB: Intimation of Board Meeting Scheduled to be held on 14th November, 2024

Ref: Regulation 29 of SEBI LODR Regulations, 2015

Dear Sir,

Pursuant to Regulation 29 of SEBI (Listing Obligation & Disclosure Requirements) 2015, exchange and stakeholders are requested to take on record that the Meeting of Board of Directors is scheduled to be held on Thursday, 14th November, 2024, inter alia to consider and approve:

1. Unaudited Financial Results of the Company for the quarter and half year ended September 30th, 2024
2. Such other matters as may be considered and deemed appropriate by the Board.

The above intimation is in connection and continuation with the intimation submitted with exchange on 25th September 2024. 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 and connecting clarifications, the trading window of the Company has remained closed w.e.f 01st October, 2024 till the expiry of 48 hours from the declaration of Financial Results of Quarter and half year Ending 30th September, 2024 for all designated persons of the Company and their immediate relatives.

The said notice is also accessible on the website of the Company and on the exchange.

Kindly take the above on your record.

Yours Faithfully,

For The Indian Link Chain Manufacturers Limited

Vishal Thakkar
Managing Director
DIN: 09798551