

# THE INDIAN LINK CHAIN MANUFACTURERS LIMITED

REGD OFFICE : SONAWALA BLDG., 2<sup>ND</sup> FLOOR, 59 , MUMBAI SAMACHAR MARG,  
MUMBAI - 400023. PHONE :- 91-22-22661013 EMAIL : inlinch@hotmail.com  
CIN No.: L28920MH1956PLC009882

---

June 03, 2021

To,  
The BSE Limited,  
Corporate Relationship Department,  
1<sup>st</sup> Floor, New Trading Ring,  
Rotunda Building, P.J Towers,  
Dalal Street,  
Mumbai- 400001.

**Sub: Intimation of Board Meeting and Closure of Trading Window**

**Ref: Scrip Code: 504746**

Dear Sir/Madam,

Notice is hereby given that pursuant to the provision of Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") the meeting of the Board of directors of the company to be held on Thursday, 10<sup>th</sup> June, 2021 at Ashok Garden CHS, Flat No. 1204, B wing, Tokersi Jivraj Road, Mumbai- 400015 at 12.30 P.M to consider and approve:

1. the audited financial statements for the quarter and year ended 31<sup>st</sup> March, 2021 along with Auditor Report.
2. any other business with the permission of chair.

Further pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulation 2015, as already informed earlier vide Company's letter dated March 31, 2021 the Trading Window for all designated persons is closed from April 01, 2021 to June 12, 2021 i.e. 48 hours after the announcement of financial results of the Company for the quarter/year ending March 31, 2021.

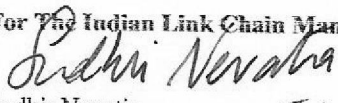
This is for your information and records.

Kindly acknowledge the receipt of the same.

Thanking you,

Yours faithfully,

For The Indian Link Chain Manufacturers Limited

  
Sudhir Nevatia  
Managing Director  
DIN: 00001258