

LINAKS MICROELECTRONICS LTD. Regd.Off: 12.6 km Barabanki Road, Chinhat, Lucknow-227105. Phone: 0522-6549493 Fax: 0522-2622061 Email: linakspcb@yahoo.com CIN: L32101UP1986PLC007841

04.07.2019

The Listing Manager, The Stock Exchange, Mumbai, Phiroze Jeejeebhoy Towers, Fort, Dalal Street, MUMBAI-400 001

Sub: Re-Intimation for Closure of Trading Window

Sir,

In furtherance to our submission vide **Acknowledgement Number-833194** and in response to your email dated 04.07.2019 requiring us to resubmit the intimation in machine readable format, we are hereby providing the Re-intimation for Closure of Trading Window.

With reference to the circulars issued by BSE vide Circular No. LIST/COMP/01/2019_2020 dated April 02, 2019, we wish to inform you that in accordance with the Company's code of conduct to regulate, monitor and report trading by insiders framed pursuant to SEBI (Prohibition of Insider Trading) Regulations 2015 as amended by SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018, the trading window of the company shall remain closed for all Designated Persons including Directors of the company and their immediate relatives from 1^{st} July, 2019 and the same shall remain closed till 48 hours after the announcement of the Financial Results for the quarter ended 30^{th} June, 2019 to the public.

Kindly take the same on your records and acknowledge the receipt.

Thanking you,

Yours faithfully, For Linaks Microelectronics Ltd.

Deepti Bammi

Deepti Bammi Company Secretary and Compliance Officer