



5th May, 2023

The Listing
Department,
The Calcutta Stock
Exchange Ltd.
7, Lyons Range,
Kolkata – 700001

The Manager
The Department of
Corporate Services,
BSE Limited,
P. J. Towers,
Dalal Street,
Mumbai - 400001

The Manager,
The Listing Department,
National Stock Exchange
of India Limited,
Exchange Plaza,
Bandra Kurla Complex,
Bandra (East),
Mumbai - 400051

Scrip Code- 022035

Script Code- 531241

Symbol- LINC

Dear Sir,

Subject: Holding of Board Meeting to consider Audited Financial results for the quarter / year ended 31st March, 2023

Pursuant to Regulation 29 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Meeting of the Board of Directors of the Company will be held on Friday, 12th May, 2023, inter-alia, to consider and approve the Audited Financial Results for the quarter and year ended 31st March, 2023 and to recommend dividend.

This is for your information and record.

Thanking You

Yours faithfully

For LINC LIMITED

KAUSHIK RAHA
Company Secretary