

# 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

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June 23, 2020

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 next meeting of the Board of directors of the company to be held on Tuesday, 30<sup>th</sup> June, 2020 through Video Conferencing at 12.30 P.M to consider and approve:

1. Approve the audited financial statements for the quarter and year ended 31<sup>st</sup> March, 2020 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, 2020 the Trading Window for all designated persons is closed from April 01, 2020 and will end 48 hours after the financial results of the Company for the quarter/year ending March 31, 2020 become generally available information.

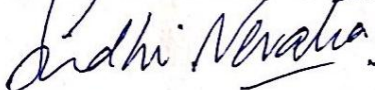
This is for your information and records.

Kindly acknowledge the receipt of the same.

Thanking you,

Yours faithfully,

For The Indian Link Chain Manufacturers Limited



Sudhir Nevatia  
Managing Director