

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 :
inlinch@hotmail.com; CIN No.: L28920MH1956PLC00988

07th August, 2023

To,
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai- 400 001

Script Code: 504746

SUB: Notice of Board Meeting

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 Monday, August 14, 2023 at the 2, Chandra Niwas Hirachand Desai Road Ghatkopar West, Opp. Ghatkopar New Post Office Mumbai-400086 of the Company inter alia to consider and approve:

1. Unaudited financial results of the Company for the quarter ended June 30, 2023.
2. Such other matters as may be considered and deemed appropriate by the Board.

The above intimation is in connection with the intimation submitted with exchange on 30th June, 2023. 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 since w.e.f 01st July, 2023 and shall remain close till the expiry of 48 hours from the declaration of financial results of quarter ended 30th June, 2023 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 – under corporate announcements.

Kindly take the above on your record

Yours Faithfully,

For **The Indian Link Chain Manufacturers Limited**

Vishal Thakkar
Managing Director
DIN: 09798551