



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

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

07.07.2022

Sub: Intimation for Board Meeting to consider, approve and take record of Audited Financial Results for the Quarter and year ended on 31.03.2022 under Regulation 29 of SEBI (LODR) Regulations 2015

Sir,

A Board Meeting will be held on Thursday, July 14, 2022 at the above registered office at 12:00 noon to consider, approve and take on record the Audited Financial Results for the Quarter and year ended 31.03.2022.

Thanking you,

Yours faithfully,
For Linaks Microelectronics Ltd.

PRIYA GUPTA
Company Secretary &
Compliance Officer
M.No. : 55368