

THE INDIAN LINK CHAIN MANUFACTURERS LIMITED

REGD OFFICE : SONAWALA BLDG., 2ND FLOOR, 59 , MUMBAI SAMACHAR MARG,
MUMBAI – 400023. PHONE :- 91-22-22661013 EMAIL : inlinch@hotmail.com
CIN No.: L28920MH1956PLC009882

May 10, 2022

To,
The BSE Limited,
Corporate Relationship Department,
1st 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 meeting of the Board of directors of the company to be held on Friday, 20th May, 2022 at 12.30 P.M. at Ashok Garden CHS, Flat No. 1204, B wing, Tokersi Jivraj Road, Mumbai-400015 to consider and:

1. Approve the audited financial statements for the quarter and year ended 31st March, 2022 along with Auditor Report.
2. Approve 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, 2022 the Trading Window for all designated persons is closed from April 01, 2022 to May 22, 2022 i.e. 48 hours after the announcement of financial results of the Company for the quarter/year ending March 31, 2022.

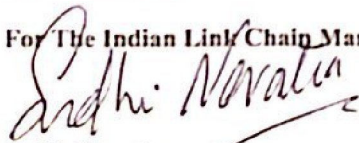
This is for your information and records.

Kindly acknowledge the receipt of the same.

Thanking you,

Yours faithfully,

For The Indian Link Chain Manufacturers Limited



Sudhir Nevatia
Managing Director
DIN: 00001258