

THE INDIAN LINK CHAIN MANUFACTURERS LIMITED

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

04th February, 2019

To,
The BSE Limited,
Corporate Relationship Department,
1st Floor, New Trading Ring,
Rotunda Building, P.J Towers,
Dalal Street,
Mumbai- 400001.

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 is scheduled to be held on Tuesday, 12th February, 2019 at Ashok Garden CHS, Flat No. 1204, B wing, Tokersi Jivraj Road, Mumbai-400015 at 12.30 P.M to consider and take on record.

To approve the unaudited Financial Results for the quarter and nine months ended 31st December, 2018.

Any other business with the permission of chair.

Further it is informed, that in terms of company's Code of conduct for regulating & reporting trading by insiders and for fair disclosure, 2015 (the Code) framed pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulation 2015, the trading window for dealing in the securities of the company will be closed for all connected person as defined in the Code from 04th February, 2019 to 14th February, 2019 i.e. 48 (Forty Eight) hours after the announcement of the Financial Results of the Company to the Stock Exchanges (both days inclusive).

This is for your information and records.

Kindly acknowledge the receipt of the same.

Thanking you,
Yours faithfully,
For The Indian Link Chain Manufactrers Limited


(P K Nevatia)
Compliance Officer