

# 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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July 31, 2021

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 meeting of the Board of directors of the company to be held on Friday, 06<sup>th</sup> August, 2021 at Ashok Garden CHS, Flat No. 1204, B wing, Tokersi Jivraj Road, Mumbai- 400015 to consider and approve:

1. Approve the unaudited financial results along with limited review report obtained from the statutory auditors for the quarter ended 30<sup>th</sup> June, 2021.
2. Approve the Directors Report for the year ended 31<sup>st</sup> March 2021.
3. Approve the appointment of M/s. Shiv Hari Jalan & Co., Company Secretary in whole time Practice as the Scrutinizer for 63<sup>rd</sup> Annual General Meeting of the Company.
4. Finalize the time, date and venue of 63<sup>rd</sup> Annual General Meeting of the company for the financial year ended 31<sup>st</sup> March, 2021.
5. Approve Notice for convening of 63<sup>rd</sup> Annual General Meeting.
6. 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 June 30, 2021 the Trading Window for all designated persons is closed from July 01, 2021 to August 08, 2021 i.e. 48 hours after the announcement of financial results of the Company for the quarter ended June 30, 2021.

# THE INDIAN LINK CHAIN MANUFACTURERS LIMITED

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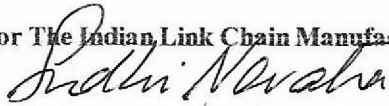
This is for your information and records.

Kindly acknowledge the receipt of the same.

Thanking you,

Yours faithfully,

For The Indian Link Chain Manufacturers Limited



Sudhir Nevatia  
Managing Director  
DIN: 00001258