

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

October 18, 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, 28th October, 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 unaudited financial results along with limited review report obtained from the statutory auditors for the quarter and half year ended 30th September, 2022.
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 September 29, 2022 the Trading Window for all designated persons is closed from October 01, 2022 to October 30, 2022 i.e. 48 hours after the announcement of financial results of the Company for the quarter and half year ended September 30, 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