



LINAKS MICROELECTRONICS LTD.  
Regd.Off: 12.6 km Barabanki Road,  
Chinhat, Lucknow-227105.  
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Email: [linakspcb@yahoo.com](mailto:linakspcb@yahoo.com)  
**CIN: L32101UP1986PLC007841**

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

01.02.2023

**Sub:** Intimation for Board Meeting to consider, approve and take record of Unaudited Financial Results for the Quarter ended on 31.12.2022 under Regulation 29 of SEBI (LODR) Regulations 2015

Sir,

A Board Meeting will be held on Tuesday, February 14, 2023 at the above registered office at 11:30 a.m. to consider, approve and take on record the Unaudited Financial Results for the Quarter ended on 31.12.2022.

Thanking you,

Yours faithfully,  
**For Linaks Microelectronics Ltd.**

**ANIL KUMAR SINGH**  
**Managing Director**  
**DIN : 00225518**