

# THE INDIAN LINK CHAIN MANUFACTURERS LIMITED

REGD OFFICE : OFFICE NO. 2, CHANDRA NIWAS HIRACHAND DESAI ROAD GHATKOPAR  
WEST, OPP. GHATKOPAR NEW POST OFFICE MUMBAI-400086; PHONE :- 91-22-22661013  
EMAIL : [inlinch@hotmail.com](mailto:inlinch@hotmail.com); CIN No.: L28920MH1956PLC00988

Date: 20<sup>th</sup> December, 2023

To,  
**Listing Department**  
**BSE Limited,**  
Phiroze Jeejeebhoy Tower,  
Dalal Street,  
Mumbai – 400 001

Dear Sir/Madam,

**Sub: Notice of Record Date for subdivision of shares**  
**Script Code: 504746**

On the captioned subject and in pursuance to approval of shareholders received at the 65<sup>th</sup> Annual General Meeting held on 30<sup>th</sup> September, 2023, we request you to note that the Board of Directors have fixed Wednesday, January 03<sup>rd</sup>, 2024 (as the Record date for the purpose of split / subdivision of existing equity share of Rs. 100/- each into equity shares of Rs. 10/- each.

Request you to kindly take this notice on record and acknowledge.

Thanking you,

Yours faithfully

For **The Indian Link Chain Manufacturers Limited**

**Vishal Thakkar**  
**Managing Director**  
**DIN: 09798551**