

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; CIN No.: L28920MH1956PLC00988

28th August, 2023

To,
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai- 400 001

Scrip Code: 504746

Sub.: Public Announcement & Newspaper Publication in respect of information regarding 65th Annual General Meeting proposed to be held on September 30, 2023 through Video Conference (VC) / Other Audio-Visual Means (OAVM).

Ref: Regulation 30 of SEBI (LODR) Regulation, 2015

In view of the continuing COVID-19 pandemic, the Ministry of Corporate Affairs ("MCA") has, vide its Circular dated 5th May, 2020, read with Circulars dated 8th April, 2020, Circular No. 2/2021 dated 13th January, 2021 (collectively referred to as "MCA Circulars") extended via Circular No. 3/2022 and Circular No. 10/2022 and SEBI Circular No.: SEBI/HO/CFD/CMD1/CIR/P/2020/79; SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January, 2021 and SEBI/HO/CFD/CMD2/CIR/P/2022/62, SEBI/HO/CFD/PoD-2/P/CIR/2023/4 read with other rules and regulations issued by SEBI and as applicable to the Company, permitted the holding of the Annual General Meeting ("AGM") through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), without the physical presence of the Members at a common venue.

Further we inform that in compliance with the provisions of the Companies Act, 2013 ("the Act"), the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") and MCA Circulars, the 65th AGM of the Company is proposed to be held on Saturday, September 30, 2023 at 11.00 AM through VC/OAVM.

Pursuant to General Circular No. 2/2021 dated 13th January, 2021 & 20/2020 dated 5th May, 2020 issued by MCA, read with Regulations 47, 30 and Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby enclosed the copies of newspaper advertisement published in Financial Express (English) and Pratahkal (Marathi) edition dated August 28, 2023 in respect of information regarding the 65th AGM of the Company.

Kindly take the above on your record

Thanking You,

For The Indian Link Chain Manufacturers Limited



Mr. Vishal Thakkar
Managing Director
DIN: 09798551

