

19th May, 2022

The Listing Department, The Calcutta Stock Exchange Ltd. 7, Lyons Range, Kolkata - 700001	The Manager The Department of Corporate Services, BSE Limited, P. J. Towers, Dalal Street, Mumbai - 400001	The Manager, The Listing Department, National Stock Exchange of India Limited, Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai - 400051
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Dear Sir,

**Re: Holding of Board Meeting to consider Audited Financial results
for the quarter / year ended 31st March, 2022**

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we inform you that a meeting of the Board of Directors of the Company will be held on Monday, 30th May, 2022 at 4.30 P.M. to consider the audited financial results of the Company for the quarter / year ended 31st March, 2022 and to recommend dividend, if any.

The above is for your information and record.

Thanking You,

Yours faithfully,

For LINC LIMITED



DIPANKAR DE
Company Secretary