



LINAKS MICROELECTRONICS LTD.

Regd.Off: 12.6 km Barabanki Road,
Chinhat, Lucknow-227105.

Phone: 0522-6549493

Email: linakspcb@yahoo.com

CIN: L32101UP1986PLC007841

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

04.09.2021

Dear Sir,

Sub.: Intimation Under Listing Agreement – Notice of Book Closure

Scrip Code	Scrip name	Type of Security	Book Closure FROM - TO	Purpose
517463	LINAKS MICROELECTRONICS LTD.	Equity Shares	21/09/2021 to 27/09/2021 Both days inclusive	For holding 36th Annual General Meeting of the Company of 27/09/2021.

Kindly place the above information on all your relevant records.

Thanking you,

Yours faithfully,
For Linaks Microelectronics Ltd.

PRIYA GUPTA
Company Secretary &
Compliance Officer
M.No. : 55368