

THE INDIAN LINK CHAIN MANUFACTURERS LIMITED

REGD OFFICE : SONAWALA BLDG., 2ND FLOOR, 59 , MUMBAI SAMACHAR MARG,
MUMBAI – 400023. PHONE :- 91-22-22661013 EMAIL : inlinch@hotmail.com
CIN No.: L28920MH1956PLC009882

January 30, 2020
To,
The BSE Limited,
Corporate Relationship Department,
1st Floor, New Trading Ring,
Rotunda Building, P.J Towers,
Dalal Street,
Mumbai- 400001.

Ref: Scrip Code: 504746

Dear Sir/Madam,

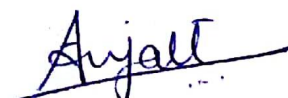
Notice is hereby given that pursuant to the provision of Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) the next meeting of the Board of directors of the company to be held on Friday, 14th February, 2020 at Ashok Garden CHS, Flat No. 1204, B wing, Tokersi Jivraj Road, Mumbai- 400015 at 12.30 P.M to consider and approve:

1. The unaudited Financial Results for the quarter ended 31st December, 2019.
2. Change in Designation of Mr. Pravin Kumar Nevatia from Managing Director to Non-Executive Director and Chairman.
3. Any other business with the permission of chair.

Further pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulation 2015, as amended and in continuation to our letter dated December 31, 2019 the trading window will remain closed from 01st January, 2020 to 16th February, 2020 i.e. 48 (Forty Eight) hours after the announcement of the Financial Results of the Company to the Stock Exchanges (both days inclusive).

This is for your information and records. Kindly acknowledge the receipt of the same.

Thanking you,
Yours faithfully,
For The Indian Link Chain Manufacturers Limited



(Anjali Bamboria)
Company Secretary & Compliance Officer