



LINAKS MICROELECTRONICS LTD.
Regd.Off: 12.6 km Barabanki Road,
Chinhat, Lucknow-227105.
Phone: 0522-6549493 Fax: 0522-2622061
Email: linakspcb@yahoo.com
CIN: L32101UP1986PLC007841

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

03.01.2020

Sub: Intimation for Closure of Trading Window

Sir,

With reference to the circulars issued by BSE vide Circular No. LIST/COMP/01/2019_2020 dated April 02, 2019, we wish to inform you that in accordance with the Company's code of conduct to regulate, monitor and report trading by insiders framed pursuant to SEBI (Prohibition of Insider Trading) Regulations 2015 as amended by SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018, the trading window of the company shall remain closed for all Designated Persons including Directors of the company and their immediate relatives from 1st January, 2020 and the same shall remain closed till 48 hours after the announcement of the Financial Results for the quarter ended 31st December, 2019 to the public.

Kindly take the same on your records and acknowledge the receipt.

Thanking you,

Yours faithfully,
For Linaks Microelectronics Ltd.

Deepti Bammi
Company Secretary and Compliance Officer