

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

17th August, 2023

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

Script Code: 504746

SUB: Notice of Board Meeting

Ref: Regulation 29 of SEBI LODR Regulations, 2015

Dear Sir,

Pursuant to Regulation 29 (3) of SEBI (Listing Obligation & Disclosure Requirements) 2015, exchange and stakeholders are requested to take on record that the Meeting of Board of Directors is scheduled to be held on Monday, September 04, 2023 at the 2, Chandra Niwas Hirachand Desai Road Ghatkopar West, Opp. Ghatkopar New Post Office Mumbai-400086 of the Company inter alia to consider and approve:

1. Proposal for alteration in the capital of the Company by sub-division/split of existing equity shares of the Company presently having face value of Rs. 100/- each, fully paid up.
2. Such other matters as may be considered and deemed appropriate by the Board.

Kindly take the above on your record.

Yours Faithfully,

For **The Indian Link Chain Manufacturers Limited**

Vishal Thakkar
Managing Director
DIN: 09798551