



Sect/70

18 July 2024

The General Manager [BSE Listing Centre] Department of Corporate Services BSE Limited New Trading Ring, Rotunda Building 1 st Floor P.J. Towers, Dalal Street, Fort, Mumbai – 400 001 SCRIP CODE: 523457	The Manager [NSE NEAPS] Listing Department National Stock Exchange of India Limited Exchange Plaza, 5 th Floor, Plot No. C/1, G - Block Bandra Kurla Complex, Bandra (E) Mumbai – 400 051 SYMBOL: LINDEINDIA
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Dear Sir/Madam,

Newspaper publication – Notice of 88th Annual General Meeting, E-Voting & Book Closure

In line with our earlier letter no. Sect/68 dated 16 July 2024, Notice of the 88th Annual General Meeting and Annual Report 2023-24 of the Company has been sent to the Members of the Company in electronic mode through National Securities Depository Limited on 16 July 2024 in compliance with the General Circular No. 09/2023 dated 25 September 2023 read together with other circulars issued by the Ministry of Corporate Affairs (MCA) and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated 7 October 2023 extending its earlier relaxations in connection with conduct of annual general meetings of companies till 30 September 2024.

Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014 and in compliance with the aforesaid Circulars issued by MCA, we enclose herewith pdf copies of the Notice published by the Company titled – ‘Notice of Eighty Eighth Annual General Meeting, E-Voting & Book Closure’ for attention of the Members in the following newspapers, both having electronic editions:

1. Business Standard (English)- Kolkata edition dated 18 July 2024
2. Aajkaal (Bengali)- Kolkata edition dated 18 July 2024

You are requested to please take the above on record and disseminate the same for information of the Members and Investors of the Company.

This may please be treated as compliance under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking you,
Yours faithfully,

Amit Dhanuka
Company Secretary

Encl. As above

