



LINAKS MICROELECTRONICS LTD.
Regd.Off: 12.6 km Barabanki Road,
Chinhat, Lucknow-227105.
Phone: 0522-6549493 Fax: 0522-4076594
Email: linakspcb@yahoo.com
CIN: L32101UP1986PLC007841

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

31.03.2020

Dear Sir,

Sub.: Intimation of Closure of trading window for specified persons.

Pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended and the clarification issued by BSE Limited dated 02nd April, 2019, the Trading Window for dealing in the shares of the Company shall remain closed from 01st April, 2020 till 48 hours after the declaration of Financial Results for the quarter and year ended 31st March, 2020 for Designated Persons, Designated Employees and their Immediate Relatives.

The date of Board Meeting of the Company for consideration and declaration of the Standalone and Consolidated Financial Results for the quarter and year ended 31st March, 2020 will be intimated later.

The Trading Window will remain closed for above mentioned period for Designated Persons, Designated Employees and their immediate relatives in terms of the Company's "Code of Conduct for Regulating & Reporting Trading by Designated Persons & their Immediate Relatives" for Linaks Micro Electronics Limited". Designated Persons, Designated Employees and their immediate relatives shall mean as under:

“Designated Person” with regard to the Company means any of the following persons:

- (a) A Designated Employee of the Company
- (b) Promoters of the Company
- (c) Any other key person, who in the opinion of Compliance Officer be covered in the “Designated Person”;

“Designated Employee” means a person occupying any of the following position in the Company:

- (a) All Directors and Chief Vigilance Officer
- (b) Key Managerial Personnel
- (c) All Executive Directors
- (d) All General Managers
- (e) All Heads of Finance of Units/Divisions/Regions
- (f) All Employees working in Books, Budget, Financial Service and Direct Taxation Sections of Corporate Finance
- (g) All employees working in Company Secretariat & Legal Deptt.
- (h) All employees working in Secretariat of MD/Functional Directors
- (i) Any support staff such as IT staff who have access to Unpublished Price Sensitive Information (UPSI).
- (j) Any other key person, who in the opinion of Compliance Officer be covered in the “designated employee”;

“Immediate Relative” shall mean a spouse of a person and includes parent, sibling and child of such person or of the spouse, any of whom is either dependent financially on such person or consults such person in taking decisions relating to trading in securities.

Kindly place the above information on all your relevant records.

Thanking you,

Yours faithfully,
For Linaks Microelectronics Ltd.

U.B. SINGH
Director, DIN : 06650869