



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

06.11.2021

Sub: Intimation for Board Meeting to consider, approve and take record of Unaudited Financial Results for the Quarter and half year ended on 30.09.2021 under Regulation 29 of SEBI (LODR) Regulations 2015

Sir,

A Board Meeting will be held on Saturday, November 13, 2021 at the above registered office at 11:30 a.m. to consider, approve and take on record the Unaudited Financial Results for the Quarter and half year ended 30.09.2021.

Thanking you,

Yours faithfully,
For Linaks Microelectronics Ltd.

PRIYA GUPTA
Company Secretary &
Compliance Officer
M.No. : 55368