

THE INDIAN LINK CHAIN MANUFACTURERS LIMITED

REGD OFFICE : SONAWALA BLDG., 2ND FLOOR, 59 , MUMBAI SAMACHAR MARG,
MUMBAI – 400023. PHONE :- 91-22-22661013 EMAIL : inlinch@hotmail.com
CIN No.: L28920MH1956PLC009882

December 15, 2022

To,
The BSE Limited,
Corporate Relationship Department,
1ST Floor, New Trading Ring,
Rotunda Building, P.J Towers,
Dalal Street,
Mumbai- 400001

Sub: Intimation of Board Meeting

Ref: Scrip Code: 504746

Dear Sir/Madam,

Notice is hereby given that pursuant to the provision of Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) the meeting of the Board of directors of the company to be held on Tuesday, 20th December, 2022 at 12.30 P.M. at Ashok Garden CHS, Flat No. 1204, B wing, Tokersi Jivraj Road, Mumbai- 400015 to consider and:

1. Approve the constitution of Independent Directors Committee.
2. Approve any other business with the permission of chair.

This is for your information and records.

Kindly acknowledge the receipt of the same.

Thanking you,

Yours faithfully,

For The Indian Link Chain Manufacturers Limited

SUDHIR  Digitally signed by
SUDHIR HARIPRASAD
HARIPRASAD NEVATIA
Date: 2022.12.15
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Sudhir Nevatia
Managing Director
DIN: 00001258