



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

27.01.2024

Sub: Intimation for Board Meeting to consider, approve and take record of Unaudited Financial Results for the Quarter ended on 31.12.2023 under Regulation 29 of SEBI (LODR) Regulations 2015

Sir,

A Board Meeting will be held on Friday, February 9, 2024 at the above registered office at 11:30 a.m. to consider, approve and take on record the Unaudited Financial Results for the Quarter ended on 31.12.2023.

Thanking you,

Yours faithfully,
For Linaks Microelectronics Ltd.

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