



Sect/46

17 May 2024

<p>To, The Manager [NSE NEAPS] Listing Department National Stock Exchange of India Ltd., Exchange Plaza, 5th Floor, Plot No. C/1, G-Block, Bandra Kurla Complex, Bandra (E) Mumbai – 400051</p> <p>SCRIP Code: LINDEINDIA</p>	<p>To, The General Manager [BSE Listing Centre] Department of Corporate Services BSE Limited, New Trading Ring, Rotunda Building, 1st Floor, P.J. Towers, Dalal Street, Fort, Mumbai 400001</p> <p>SCRIP Code: 523457</p>
--	--

Dear Sir/Madam,

Board Meeting for approval of Audited Annual Standalone and Consolidated Financial Results for the quarter and year ended 31 March 2024

This is to inform you that a meeting of the Board of Directors of the Company has been scheduled to be held on Tuesday, 28 May 2024, to inter-alia, consider and approve the Audited Annual Standalone and Consolidated Financial Results of the Company (with its Joint Venture Companies) for the quarter and year ended 31 March 2024 and to recommend dividend, if any, on the equity shares of the Company for the year ended 31 March 2024.

This may please be treated as compliance with Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking you,

Yours faithfully,

Amit Dhanuka
Company Secretary