

**LINAKS MICROELECTRONICS LTD.**Regd.Off: 12.6 km Barabanki Road,  
Chinhat, Lucknow-227105.

Phone: 0522-6549493

Email: [linakspcb@yahoo.com](mailto:linakspcb@yahoo.com)**CIN: L32101UP1986PLC007841**

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

09.09.2022

Dear Sir,

Sub.: Intimation Under Listing Agreement – Notice of Book Closure

<b>Scrip Code</b>	<b>Scrip name</b>	<b>Type of Security</b>	<b>Book Closure FROM - TO</b>	<b>Purpose</b>
517463	LINAKS MICROELECTRONICS LTD.	Equity Shares	21/09/2022 to 27/09/2022 Both days inclusive	For holding 37th Annual General Meeting of the Company of 27/09/2022.

Kindly place the above information on all your relevant records.

Thanking you,

Yours faithfully,  
For Linaks Microelectronics Ltd.

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