



LINAKS MICROELECTRONICS LTD.  
Regd.Off: 12.6 km Barabanki Road,  
Chinhat, Lucknow-227105.  
Phone: 0522-6549493 Fax: 0522-2622061  
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

31.10.2023

**Sub:** Intimation for Board Meeting to consider, approve and take record of Unaudited Financial Results for the Quarter and half year ended on 30.09.2023 under Regulation 29 of SEBI (LODR) Regulations 2015

Sir,

A Board Meeting will be held on Wednesday, November 08, 2023 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 on 30.09.2023.

Thanking you,

Yours faithfully,  
**For Linaks Microelectronics Ltd.**

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