

# THE INDIAN LINK CHAIN MANUFACTURERS LIMITED

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

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October 25, 2019

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

**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 next meeting of the Board of directors of the company to be held on Tuesday, 05<sup>th</sup> November, 2019 at Ashok Garden CHS, Flat No. 1204, B wing, Tokersi Jivraj Road, Mumbai- 400015 at 12.30 P.M to consider and approve:

- The unaudited Financial Results for the quarter ended 30<sup>th</sup> September, 2019.
- Any other business with the permission of chair.  
Further pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulation 2015, as amended and in continuation to our letter dated September 30, 2019 the trading window will remain closed from 01<sup>st</sup> October, 2019 to 07<sup>th</sup> November, 2019 i.e. 48 (Forty Eight) hours after the announcement of the Financial Results of the Company to the Stock Exchanges (both days inclusive).  
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 Nevatia)  
Managing Director