

THE INDIAN LINK CHAIN MANUFACTURERS LIMITED

REGD OFFICE : SONAWALA BLDG., 2ND FLOOR, 59 , MUMBAI SAMACHAR MARG,

MUMBAI – 400023. PHONE :- 91-22-22661013 EMAIL : inlinch@hotmail.com

CIN No.: L28920MH1956PLC009882

August 13, 2020

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

Sub: Intimation of Board Meeting and Closure of Trading Window

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 Friday, 21st August, 2020 through Video Conferencing at 12.30 P.M. to consider and:

1. Approve the unaudited financial results along with limited review report obtained from the statutory auditors for the quarter ended 30th June, 2020.
2. Approve the Directors Report for the year ended 31st March 2020.
3. Approve the appointment of Mr. Shiv Hari Jalan, Company Secretary in whole time Practice as the Scrutinizer for 62nd Annual General Meeting of the Company.
4. Finalize the time, date and venue of 62nd Annual General Meeting of the company for the financial year ended 31st March, 2020.
5. Approve Notice for convening of 62nd Annual General Meeting.
6. Any other business with the permission of chair.

Further, pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended and in continuation to our letter dated June 30, 2020 the trading window will remain closed from July 01, 2020 to August 23, 2020 i.e. 48 (Forty Eight) hours after the announcement of the Financial Results of the Company to the Stock Exchanges (both days inclusive).

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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
DIN: 00001258