

# 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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Date: 23.01.2023

To,  
The BSE Limited,  
Corporate Relationship Department,  
1<sup>st</sup> 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 meeting of the Board of directors of the company to be held on Tuesday, 31<sup>st</sup> January, 2023 at 12.30 P.M. at Ashok Garden CHS, Flat No. 1204, B wing, Tokersi Jivraj Road, Mumbai- 400015 to consider and:

1. Approve the unaudited financial results along with limited review report obtained from the statutory auditors for the quarter ended 31<sup>st</sup> December, 2022.
2. Approve any other business with the permission of chair.

Further pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulation 2015, as already informed earlier vide Company's letter dated December 31, 2022 the Trading Window for all designated persons is closed from January 01, 2023 to February 02, 2023 i.e. 48 hours after the announcement of financial results of the Company for the quarter ended December 31, 2022.

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