

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

July 22, 2022

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 meeting of the Board of directors of the company to be held on Monday, 01st August, 2022 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 30th June, 2022.
2. Approve the Directors Report for the year ended 31st March 2022.
3. Approve the appointment of M/s. Shiv Hari Jalan & Co., Company Secretary in whole time Practice as the Scrutinizer for 64th Annual General Meeting of the Company.
4. Finalize the time, date and venue of 64th Annual General Meeting of the company for the financial year ended 31st March, 2022.
5. Approve Notice for convening of 64th Annual General Meeting.
6. 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 June 30, 2022 the Trading Window for all designated persons is closed from July 01, 2022 to August 03, 2022 i.e. 48 hours after the announcement of financial results of the Company for the quarter ended June 30, 2022.



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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



Harsh Nevatia
Managing Director
DIN: 06515980