

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

22nd May, 2023

To,
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai- 400 001

Script Code: 504746

SUB: Notice of Board Meeting

Ref: Regulation 29 of SEBI LODR Regulations, 2015

Dear Sir,

Pursuant to Regulation 29 of SEBI (Listing Obligation & Disclosure Requirements) 2015, exchange and stakeholders are requested to take on record that the Meeting of Board of Directors is scheduled to be held on Tuesday, May 30, 2023 at the 2, Chandra Niwas Hirachand Desai Road Ghatkopar West, Opp. Ghatkopar New Post Office Mumbai-400086 of the Company inter alia to consider and approve:

1. Audited financial results of the Company for the quarter and financial year ended March 31st, 2023.
2. Such other matters as may be considered and deemed appropriate by the Board.

The above intimation is in connection with the intimation submitted with exchange on 31st March, 2023. In accordance with Code of Conduct adopted by Company under the SEBI (Prohibition of Insider Trading) Regulation 2015 amended w.e.f 01st April, 2019 read with BSE Circular No. LIST/COMP/O1/2019-20 and connecting clarifications, the trading window of the Company has remained closed since w.e.f 01st April, 2023 and shall remain close till the expiry of 48 hours from the declaration of financial results of quarter and financial year ending 31st March, 2023 for all designated persons of the Company and their immediate relatives.

The said notice is also accessible on the website of the Company and on the exchange – under corporate announcements.

Kindly take the above on your record

Yours Faithfully,

For **The Indian Link Chain Manufacturers Limited**

Vishal Thakkar
Director
DIN: 09798551