

# THE INDIAN LINK CHAIN MANUFACTURERS LIMITED

REGD OFFICE : OFFICE NO. 2, CHANDRA NIWAS HIRACHAND DESAI ROAD GHATKOPAR WEST,  
OPP. GHATKOPAR NEW POST OFFICE MUMBAI-400086; PHONE :- 91-22-22661013 EMAIL :  
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Date: 07<sup>th</sup> August, 2025

To.  
Listing Department  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort  
Mumbai- 400001

**Script Code: 504746**

**Sub: Intimation of Board Meeting Scheduled to be held on Wednesday 13<sup>th</sup> August, 2025**

**Ref: Regulation 29 of SEBI LODR Regulations, 2015**

Dear Sir,

Pursuant to Regulations 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that a Meeting of the Board of Directors of The Indian Link Chain Manufacturers Limited ('the Company') is scheduled to be held on Wednesday, August 13<sup>th</sup>, 2025, inter alia, to consider and approve the Unaudited Financial Results of the Company for the quarter ended 30<sup>th</sup> June, 2025 and such other matters as the Board may consider appropriate.

The above intimation is in connection and continuation with the intimation submitted with exchange on 26<sup>th</sup> June, 2025. In accordance with Code of Conduct adopted by Company under the SEBI (Prohibition of Insider Trading) Regulation 2015 amended w.e.f 01<sup>st</sup> April, 2019 read with BSE Circular No. LIST/COMP/O1/2019-20 and connecting clarifications, the trading window of the Company has remained closed w.e.f 01<sup>st</sup> July, 2025 till the expiry of 48 hours from the declaration of Financial Results for the quarter ended 30<sup>th</sup> June, 2025 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.

Kindly take the above on your record.

Yours Faithfully,

**For The Indian Link Chain Manufacturers Limited**

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**Vishal Thakkar**  
**Managing Director**  
**DIN: 09798551**