

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 :
inlinch@hotmail.com; CIN No.: L47211MH1956PLC009882 | Website: www.inlinch.com

Date: 26th May, 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 Friday 30th May, 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 Friday, May 30th, 2025, inter alia, to consider and approve the Audited Financial Results of the Company for the financial year ended March 31, 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 25th March, 2025. 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 w.e.f 01st April, 2025 till the expiry of 48 hours from the declaration of Financial Results of Quarter and Year Ended 31st March, 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

Vishal Thakkar
Managing Director
DIN: 09798551