

# THE INDIAN LINK CHAIN MANUFACTURERS LIMITED

REGD OFFICE : SONAWALA BLDG, 2<sup>nd</sup> FLOOR, 59, MUMBAI SAMACHAR MARG,  
MUMBAI-400023. PHONE :- 22661013, FAX :- 91-22-22664311

CIN No. L28920MH1956PLC009882

03<sup>rd</sup> November, 2016

To,  
BSE Limited,  
Corporate Relationship Department,  
1<sup>st</sup> Floor, New Trading Ring,  
Rotunda Building, P.J.Towers,  
Dalal Street,  
Mumbai - 400 001.

Sir/Madam,

**Ref: Company Code No. 504746**

In compliance of Regulation 29(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, We would like to inform you that the Meeting of the Board of Directors of THE INDIAN LINK CHAIN MANUFACTURERS LTD. will be held on Thursday, 10<sup>th</sup> day of November, 2016 at Ashok Gardens CHS, Flat No.1204, B Wing Tokersi Jivraj Road, Mumbai 400015 at 12.30 p.m., inter alia, to consider the Unaudited Financial results (Provisional) for the quarter ended 30<sup>th</sup> September, 2016.

Further, as per the Company's code of conduct for prohibition of insider trading, the trading window for the purpose of trading in the shares of the Company will remain closed from 03<sup>rd</sup> November, 2016 to 12<sup>th</sup> November, 2016 (both days inclusive).

Kindly take the same on your record and acknowledge the receipt.

Thanking you,

Yours faithfully,

For The Indian Link Chain Manufacturers Ltd.



P K Nevatia  
Compliance Officer