



LINAKS MICROELECTRONICS LTD.
Regd.Off: 12.6 km Barabanki Road,
Chinhat, Lucknow-227105.
Phone: 0522-6549493 Fax: 0522-2622061
Email: linakspcb@yahoo.com
CIN: L32101UP1986PLC007841

The Listing Manager,
The Stock Exchange, Mumbai,
Phiroze Jeejeebhoy Towers,
Fort, Dalal Street,
MUMBAI-400 001

18.05.2024

Sub: Intimation for Board Meeting to consider, approve and take record of Audited Financial Results for the Quarter and Financial Year ended on 31.03.2024 under Regulation 29 of SEBI (LODR) Regulations 2015

Sir,

A Board Meeting will be held on Tuesday, May 28, 2024 at the above registered office at 11:30 a.m. to consider, approve and take on record the Audited Financial Results for the Quarter and Financial Year ended on 31.03.2024.

Thanking you,

Yours faithfully,
For Linaks Microelectronics Ltd.

PRIYA GUPTA
Company Secretary &
Compliance Officer
M.No. : 55368