

Date: 27.03.2024

To, Department of Corporate Services, BSE Limited 25th Floor, P J Towers, Dalal Street, Mumbai – 400 001

Scrip Code: 524748

Dear Sir/Madam,

Sub: Intimation of Closure of Trading Window

This is to inform you that the Trading Window for dealing in securities of the Company shall remain closed from 01st April, 2024 in terms of provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended and Company's Code of Conduct to regulate, monitor and report trading by Designated Persons and their immediate relatives.

The Trading window shall remain closed until 48 hours after the declaration of Audited Financial Results for the quarter and year ending 31st March, 2024. The date of the Board Meeting at which the said results will be considered shall be intimated in due course of time.

Kindly take the same on record.

Thanking you,

Yours truly, For Link Pharma Chem Limited

Khushbu Patel Company Secretary & Compliance Officer Membership No.: A65182

> REGISTERED OFFICE: Plot No. 162, G.I.D.C., Nandesari - 391340, Dist. Vadodara (Gujarat) (India) Tel. (O) 87806 04490 E-Mail: linkpharmacs@gmail.com CIN: L24230GJ1984PLC007540 Website: www.linkpharmachem.co.in