

**LINAKS MICROELECTRONICS LTD.**Regd.Off: 12.6 km Barabanki Road,
Chinhat, Lucknow-227105.

Phone: 0522-6549493

Email: linakspcb@yahoo.com**CIN: L32101UP1986PLC007841**

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

13.11.2020

Dear Sir,

Sub.: Intimation Under Listing Agreement – Notice of Book Closure

Scrip Code	Scrip name	Type of Security	Book Closure FROM - TO	Purpose
517463	LINAKS MICROELECTRONICS LTD.	Equity Shares	24/11/2020 to 30/11/2020 Both days inclusive	For holding 35th Annual General Meeting of the Company of 30/11/2020.

Kindly place the above information on all your relevant records.

Thanking you,

Yours faithfully,
For Linaks Microelectronics Ltd.

(UDAI BHAN SINGH)
Director
DIN : 06650869