



Link

Pharma-Chem Ltd.

An ISO - 9001 Company

REGD. OFFICE & FACTORY :

Plot No. 161/1, 162,

G.I.D.C., Nandesari-391 340.

Dist. Baroda (Gujarat) (INDIA)

Tel. (91) (0265)3065000

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E-mail : linkpharmachem@hotmail.com

Date: 20.05.2019

To,
Department of Corporate Services,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Scrip Code: 524748

Dear Sir/Madam,

Sub: Intimation of Board Meeting for approval of audited financial results for the quarter and financial year ended March 31, 2019 & Closure of trading window

Ref: Intimation under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the meeting of Board of Directors of the Company is scheduled to be held on Thursday, 30th May, 2019 *inter-alia* to consider and approve Audited Financial Results of the Company for the quarter and year ended March 31, 2019.

We also wish to inform that the trading window for dealing in securities of the Company shall remain closed from Tuesday, 21st May, 2019 to Friday, 01st June, 2019 (both days inclusive) for all the employees, Directors of the Company, immediate relatives etc in terms of SEBI (Prohibition of Insider Trading) Regulations, 2015.

You are requested to take the note of above.

Thanking you,

Yours faithfully,
For Link Pharma Chem Limited

Bhushan Joshi
Company Secretary



ADMN. OFFICE: 504, Centre Point, R. C. Dutt Road, Alkapuri, Vadodara – 390 005

Website: www.linkpharmachem.co.in

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