



25th January, 2024

The Listing Department, The Calcutta Stock Exchange Ltd. 7, Lyons Range, Kolkata – 700001 Scrip Code- 022035	The Manager The Department of Corporate Services, BSE Limited, P. J. Towers, Dalal Street, Mumbai - 400001 Script Code- 531241	The Manager, The Listing Department, National Stock Exchange of India Limited, Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai - 400051 Symbol- LINC
---	---	---

Dear Sir,

Sub: Holding of Board Meeting to consider the Unaudited Financial Results for the quarter and nine months ended 31st December, 2023

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we inform you that a meeting of the Board of Directors of the Company will be held on Thursday, 8th February, 2024 at 5.00 P.M. to consider and take on record the Unaudited Financial Results (Standalone and Consolidated, as applicable) of the Company for the quarter and nine months ended 31st December, 2023.

This is for your information and records.

Thanking You

Yours faithfully

For LINC LIMITED

N. K. DUJARI
Director-Finance & CFO