

THE INDIAN LINK CHAIN MANUFACTURERS LIMITED

REGD OFFICE : OFFICE NO. 2, CHANDRA NIWAS HIRACHAND DESAI ROAD GHATKOPAR
WEST, OPP. GHATKOPAR NEW POST OFFICE MUMBAI-400086; PHONE :- 91-22-22661013
EMAIL : inlinch@hotmail.com; CIN No.: L28920MH1956PLC00988

Date: 07th December, 2023

To,
Listing Department
BSE Limited,
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai – 400 001

Dear Sir/Madam,

Sub: Notice of Record Date for subdivision of shares
Script Code: 504746

On the captioned subject and in pursuance to approval of shareholders received at the 65th Annual General Meeting held on 30th September, 2023, we request you to note that the Board of Directors have fixed Tuesday, December 19th, 2023 (as the Record date for the purpose of split / subdivision of existing equity share of Rs. 100/- each into equity shares of Rs. 10/- each.

Request you to kindly take this notice on record and acknowledge.

Thanking you,

Yours faithfully

For **The Indian Link Chain Manufacturers Limited**

Vishal Thakkar
Managing Director
DIN: 09798551