



LINAKS MICROELECTRONICS LTD.  
Regd.Off: 12.6 km Barabanki Road,  
Chinhat, Lucknow-227105.  
Phone: 0522-6549493 Fax: 0522-2622061  
Email: [linakspcb@yahoo.com](mailto:linakspcb@yahoo.com)  
**CIN: L32101UP1986PLC007841**

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

19.05.2023

**Sub:** Intimation for Board Meeting to consider, approve and take record of Audited Financial Results for the Quarter and Financial Year ended on 31.03.2023 under Regulation 29 of SEBI (LODR) Regulations 2015

Sir,

A Board Meeting will be held on Monday, May 29, 2023 at the above registered office at 11:30 a.m. to consider, approve and take on record the Audited Financial Results for the Quarter and Financial Year ended on 31.03.2023.

Thanking you,

Yours faithfully,  
**For Linaks Microelectronics Ltd.**

**ANIL KUMAR SINGH**  
**Managing Director**  
**DIN : 00225518**