



1st November 2022

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,

**Re: Holding of Board Meeting to consider the Unaudited Financial Results for the quarter and half year ended 30th September, 2022**

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 Wednesday, 9th November, 2022 at 4.00 P.M. to consider the Unaudited Financial Results of the Company for the quarter and half year ended 30th September, 2022.

This is for your information and records.

Thanking You

Yours faithfully

For LINC LIMITED

KAUSHIK RAHA  
Company Secretary