



25<sup>th</sup> 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
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Dear Sir,

**Sub:** Holding of Board Meeting to consider the Unaudited Financial Results for the quarter and nine months ended 31<sup>st</sup> 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, 8<sup>th</sup> 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 31<sup>st</sup> December, 2023.

This is for your information and records.

Thanking You

Yours faithfully

For LINC LIMITED

NARAYAN  
KUMAR  
DUJARI  
Digitally signed by  
NARAYAN KUMAR  
DUJARI  
Date: 2024.01.25  
10:44:05 +05'30'

N. K. DUJARI  
Director-Finance & CFO