



25<sup>th</sup> April, 2024

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

**Sub:** Intimation of Board Meeting

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Meeting of the Board of Directors of the Company will be held on **Thursday, 2<sup>nd</sup> May, 2024**, to, *inter-alia*,

- consider and approve the Audited Financial Results (Standalone and Consolidated) of the Company for the quarter and financial year ended 31<sup>st</sup> March, 2024;
- recommend dividend, if any, on the Equity Shares of the Company for the financial year ended 31<sup>st</sup> March, 2024; and
- consider and approved voluntary delisting of Equity Shares of the Company from The Calcutta Stock Exchange Limited (CSE).

This is for your information and record.

Thanking You,

Yours faithfully,  
For LINC LIMITED

**DIPANKA**  
**R DE**  
DIPANKAR DE  
*Company Secretary*

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DIPANKAR DE  
Date: 2024.04.25  
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