



28<sup>th</sup> April, 2025

The Listing Department, <b>The Calcutta Stock Exchange Ltd.</b> 7, Lyons Range, Kolkata – 700001  Scrip Code- 022035	The Manager Department of Corporate Services, <b>BSE Limited</b> P. J. Towers, Dalal Street, Mumbai - 400001  Scrip Code- 531241	The Manager, Listing Department, <b>National Stock Exchange of India Ltd.</b> Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai - 400051  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 **Wednesday, 7<sup>th</sup> May, 2025**, to, inter-alia,

- a) 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, 2025;
- b) recommend dividend, if any, on the Equity Shares of the Company for the financial year ended 31<sup>st</sup> March, 2025.

This is for your information and records.

Thanking You,

Yours faithfully,  
For LINC LIMITED

DIPANKAR DE Digitally signed by DIPANKAR DE  
Date: 2025.04.28 14:21:15 +05'30'

DIPANKAR DE  
*Company Secretary*