



Link

Pharma-Chem Ltd.

An ISO - 9001 Company

REGD. OFFICE & FACTORY :

Plot No. 161/1, 162,

G.I.D.C., Nandesari-391 340.

Dist. Baroda (Gujarat) (INDIA)

Tel. (91) (0265)3065000

Telefax : (91) (0265) 2841351

E-mail : linkpharmachem@hotmail.com

Date: 21.01.2019

To,
Department of Corporate Services,
BSE Limited
25th Floor, P J Towers,
Dalal Street,
Mumbai – 400 001

Scrip Code: 524748

Dear Sir/Madam,

Sub: Intimation of Board Meeting under Regulation 29(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to inform you that a meeting of Board of Directors of the Company is scheduled to be held on Monday, 28th January, 2019, inter-alia, to consider and approve unaudited financial results of the Company for the quarter and nine months ended December 31, 2018.

Further, as per the Company's Code of Conduct for Prevention of Insider Trading the trading window for dealing in the securities of the Company is closed from 22nd January, 2019 till 30th January, 2019 (both days Inclusive) for all employees, directors of the Company, immediate relatives etc in terms of SEBI (Prohibition of Insider Trading) Regulations, 2015.

We request you to kindly take the same on record.

Thanking you,

Yours faithfully,
For Link Pharma Chem Limited

Bhushan Joshi
Company Secretary

