



Regd. Office & Factory:
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Nandesari – 391 340,
Dist. Vadodara, Gujarat, India
Tel: 0265-2840448
Email: linkpharmachem@hotmail.com
CIN: L24230GJ1984PLC007540

Date: 03.08.2019

To,
Department of Corporate Services,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Scrip Code: 524748

Dear Sir/Madam,

Sub: Intimation of Board Meeting for approval of unaudited financial results for the quarter ended June 30, 2019 & Closure of Trading Window

This is to inform that pursuant to the provisions of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company is scheduled to be held on Monday, 12th August, 2019, inter-alia to consider and approve the unaudited financial results of the Company for the quarter ended on June 30, 2019.

Moreover, in terms of the SEBI (Prohibition of Insider Trading) Regulations, 2015 (as amended) and the Code of Conduct of the Company for Prevention of Insider Trading, the trading window for dealing in securities of the Company shall remain closed from July 01, 2019 to August 14, 2019 (both days inclusive).

Kindly take the above on your record.

Thanking you,

Yours faithfully,
For Link Pharma Chem Limited

Bhushan Joshi
Company Secretary

