



30th July, 2024

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

Sub: Notice of Book Closure.

Pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we would like to inform you that the Share Transfer Books and Register of Members of the Company will remain closed from 22nd August, 2024 to 28th August, 2024 (both days inclusive) in connection with the holding of the 30th Annual General Meeting of the Company to be held on 28th August, 2024 and payment of dividend, which is recommended @ Rs. 5/- per Equity Share of Rs. 10/- each for the year 2023-24.

Further, please note that the said dividend, if declared, will be paid to those members whose names are in Company's Register of Members, and to those beneficial owners as provided by the Depositories, as at the close of business hours on Wednesday, 21st August, 2024.

This is for your information and record.

Thanking You,

Yours faithfully,
For LINC LIMITED

DIPANKAR DE
Company Secretary