

**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: 18.05.2018

To,
Department of Corporate Services,
Bombay Stock Exchange Limited
25th Floor, P J Towers,
Dalal Street,
Mumbai - 400 001

Scrip Code: 524748

Dear Sir/Madam,

Sub: Closure of Trading Window

This is to inform that a meeting of Board of Directors of the Company is scheduled to be held on Tuesday, 29th May, 2018.

Trading Window for dealing in the securities of the Company will be closed from Tuesday, 22nd May, 2018 to Thursday, 31st May, 2018 (both days inclusive) as per the Company's Code of Conduct for regulating, monitoring and reporting of trading by insiders.

We request you to kindly take the above on record.

Thanking you,

Yours faithfully,
For Link Pharma Chem Limited

Bhushan Joshi
Company Secretary

