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)
Tal. (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: Closure of Trading Window

This is to inform that a meeting of Board of Directors of the Company is scheduled to be held on Monday, 28th January, 2019.

Trading Window for dealing in the securities of the Company will be closed from 22nd January, 2019 till 30th January, 2019 (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

LINK PHARMACHEM LTD. BARODA

Bhushan Joshi
Company Secretary