



## LINAKS MICROELECTRONICS LIMITED

REGD.OFF: 12.6 KM, BARABANKI ROAD, CHINHAT, LUCKNOW-226019  
WORKS: NEAR SAFEDABAD RLY CROSSING, BARABANKI RD,  
SAFEDABAD 225003  
Tel: +91-8948549763, Email: mshekhar888@gmail.com  
GSTIN: 09AAACL5625R1ZX, CIN L32101UP1986PLC007841

May 27, 2025

To,  
The Manager  
BSE Limited  
Department of Corporate Services  
P.J. Tower, Dalal Street  
Mumbai – 400001

**Sub: Intimation of the Board Meeting.**

**Scrip Code No.: 517463**

Dear Sir/Madam,

Pursuant to the provisions of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Regulations"), we hereby inform that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, 30<sup>th</sup> May, 2025, inter alia –

1. To consider and approve the Audited Standalone Financial Results for the quarter and year ended 31<sup>st</sup> March, 2025 along with other matters if any.
2. To approve the appointment of Secretarial Auditor for the Financial Year 2023 – 2024 and 2024 – 2025.

Further, this is to inform that in terms of Code for prevention of Insider Trading read with the SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended thereto, the "Trading Window" for dealing in shares of the Company would remain closed for all the designated persons from Tuesday, April 01, 2025 till the expiry of forty-eight (48) hours after the announcement of the Audited Financial Results to the public i.e. Sunday, 01<sup>st</sup> June, 2025.

You are hereby requested to please take the above information on your records.

Thanking you,  
Yours faithfully,

For Linaks Micro Electronics Limited

*Shashi Shekhar Mishra*  
Shashi Shekhar Mishra  
Director  
DIN: 06880735