



Sect/8

30 January 2023

<p>To, The Manager [NSE NEAPS] Listing Department National Stock Exchange of India Ltd., Exchange Plaza, 5<sup>th</sup> Floor, Plot No. C/1, G-Block, Bandra Kurla Complex, Bandra (E) Mumbai – 400051</p> <p>SCRIP Code: LINDEINDIA</p>	<p>To, The General Manager [BSE Listing Centre] Department of Corporate Services BSE Limited, New Trading Ring, Rotunda Building, 1<sup>st</sup> Floor, P.J. Towers, Dalal Street, Fort, Mumbai 400001</p> <p>SCRIP Code: 523457</p>
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Dear Sir/Madam,

**Board Meeting for approval of the Unaudited Standalone and Consolidated Financial Results for the fourth quarter ended 31 December 2022**

This is to inform you that a meeting of the Board of Directors of the Company has been scheduled to be held on Monday, 13 February 2023, to inter-alia, consider and approve the Unaudited Standalone and Consolidated Financial Results of the Company for the fourth quarter ended 31 December 2022 in line with our earlier communication to the Stock Exchanges vide our letter no. Sect/94 dated 14 November 2022 for change of financial year of the Company from 'January-December' to 'April-March'.

This may please be treated as compliance with Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking you,

Yours faithfully,

**Pawan Marda**

Director – Corporate Affairs & Company Secretary