



Sect/93  
10 November 2022

<b>The Manager</b> <b>Listing Department</b> <b>National Stock Exchange of India Ltd.</b> Exchange Plaza, 5 <sup>th</sup> Floor Plot No. C/1, G-Block, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051 SCRIP CODE: LINDEINDIA	<b>The General Manager [BSE Listing Centre]</b> <b>Department of Corporate Services</b> <b>BSE Limited</b> New Trading Ring, Rotunda Building 1 <sup>st</sup> Floor P. J. Towers, Dalal Street, Fort, Mumbai – 400 001 SCRIP CODE: 523457
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Dear Sir/Madam,

**Postponement of Board Meeting for approval of the unaudited financial results for the 3<sup>rd</sup> quarter and nine months ended 30 September 2022**

This refers to the Company's announcement to stock exchanges vide its letter no. Sect/88 dated 17 October 2022 about a meeting of the Board of Directors scheduled on 10 November 2022, inter alia, to consider and approve its unaudited standalone and consolidated financial results for 3<sup>rd</sup> quarter and 9 months ended 30 September 2022. For this purpose, the Company had vide its earlier letter no. Sect/86 dated 27 September 2022 informed the stock exchanges about the closure of trading window as per the SEBI (Prohibition of Insider Trading) Regulations, 2015.

We wish to inform that due to certain unavoidable circumstances, the aforesaid meeting of the Board of Directors of the Company has been postponed to Monday, 14 November 2022. Please note that in view of the postponement of the Board meeting, the trading window for dealing in the shares of the Company for all its Designated Persons and their immediate relatives will continue to remain closed and will open after 48 hours from the announcement of the unaudited standalone and consolidated financial results for the 3<sup>rd</sup> quarter and nine months ended 30 September 2022 to the stock exchanges after the same are considered and approved by the Board at its meeting on 14 November 2022.

You are requested to please take the above on record and disseminate this announcement on your website for information of the Members and Investors of the Company.

Thanking you,  
Yours faithfully,

**Pawan Marda**  
Director – Corporate Affairs & Company Secretary

**Registered Office**  
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