



Sect/49

12 May 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>SYMBOL: 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 Audited Annual  
Standalone and Consolidated Financial Results  
for the quarter and 15 months period ended 31 March 2023**

This is to inform you that a meeting of the Board of Directors of the Company has been scheduled to be held on Tuesday, 23 May 2023, to inter alia, consider and approve the Audited Annual Standalone and Consolidated Financial Results of the Company (with its Joint Venture Companies) for the quarter and 15 months period ended 31 March 2023 and to recommend dividend, if any, on the equity shares of the Company for the 15 months period ended 31 March 2023.

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

Thanking you,

Yours faithfully,

**Amit Dhanuka**  
Company Secretary