



**CAPITAL TRADE**

**LINKS LTD.**

**CIN : L51909DL1984PLC019622**

Ref: D/BSE/2020-21/5

Date: 20.01.2022

To,  
The Corporate Relationship Department,  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai-400001

**Subject: Notice of Board Meeting under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Ma'am

NOTICE is hereby given that Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 a meeting of the Board of Directors of the Company is scheduled to be held on Monday, 31<sup>st</sup> January, 2022 at 04.30 P.M. at the Corporate office of the Company, inter-alia, to consider, approve and take on record:-

1. Approval of 3<sup>rd</sup> Quarter Ended on 31<sup>st</sup> December, 2021
2. Approval of Limited Review Report by Auditors of Company
3. Consider any other matter with the permission of Chairman.

For Capital Trade Links Limited  
For CAPITAL TRADE LINKS LIMITED

Company Secretary

Satish Kumar Gola  
(Company Secretary)

**Regd. Office: B-4, LGF, Ashoka Niketan, Delhi-110092**

**Corporate Office: Office No. 1, 3rd Floor, Mahalaxmi Metro Tower, C-1, C-2, Sector-4 Vaishali, Ghaziabad-201010**  
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