

**Ref: CTL/SE/2023-24/54****May 6th, 2023**

To,
Department of Corporate Services,
BSE Limited
P J Towers, Dalal Street,
Fort, Mumbai -400001

Scrip Code: 538476**ISIN : INE172D01021****Scrip ID: CTL**

**SUB: PRIOR INTIMATION OF MEETING OF BOARD OF DIRECTORS OF THE COMPANY
PURSUANT TO REGULATION 29(1)(a) OF THE SEBI (LISTING OBLIGATION
AND DISCLOSURE REQUIREMENTS) REGULATION, 2015**

Dear Sir/Madam,

This is to inform you that pursuant to Regulations 29(1)(a) of SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015, a Meeting of the Board of Directors of the Company is scheduled to be held on Saturday, 13th day of May, 2023 inter – alia to consider, approve and adopt the Annual Audited Financial Results of the company for the Financial Year ended on March 31st, 2023 along with the Statutory Auditor's Report thereon.

You are requested to take the same on your record.

Thanking You.

Yours Sincerely,

For Capital Trade Links Limited

Mr. Vinay Kumar Chawla
Whole Time Director
DIN : 02618168