



CAPITAL TRADE

LINKS LTD.

CIN : L519090DL1984PLC019622

Ref: D/BSE/2018-19/37

Date: 06/02/2019

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

Sub: Notice of Board Meeting & Closure of Trading Window

Dear Sir/Madam,

NOTICE is hereby given that Pursuant to Regulation 29 read with Regulation 47 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 **Thursday, 14th February, 2019 at 4.00 P.M** at the registered office of the Company, inter-alia, to consider, approve and take on record Unaudited Financial Results for the Quarter ended 31st December, 2018 and to consider any other matter with the permission of Chairman

Further for the abovementioned purpose the Trading Window for dealing in Securities of the Company shall remain closed w.e.f. **07th February, 2019 to 16th February, 2019 (both days inclusive)** pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015.

By the order of Board
For Capital Trade Links Limited

For CAPITAL TRADE LINKS LIMITED

Company Secretary

Gaurav Joshi
Company Secretary