

**Ref: D/CTL/SE/2022-23/020****October 27, 2022**

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

Scrip Code: 538476/ Scrip ID: CTL

**SUB: INTIMATION OF BOARD MEETING PURSUANT TO REGULATION 29(1)(A)
OF SEBI (LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS)
REGULATIONS, 2015**

Dear Sir,

This is to inform you that pursuant to Regulations 29 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 Thursday, November 03,2022 inter-alia-

- to consider and approve the Unaudited Standalone Financial Results of Company for the quarter & half year ended on September 30,2022.
- to consider the record date for intimation to stock exchange with respect to consolidation of shares

You are requested to take the same on your record.

Thanking You.

Yours Sincerely,

For **Capital Trade Links Limited**

Anupriya Ojha
Company Secretary & Compliance Officer