



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

Regd. Office: B - 4, LGF, Ashoka Niketan, Delhi -110092, Ph.: 011-22144472

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