



CAPITAL TRADE

LINKS LTD.

CIN :L51909DL1984PLC019622

Ref: D/CTL/SE/2022-23/008

02nd August 2022

To,
Department of Corporate Services,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001

SCRIP CODE: 538476

**SUBJECT: NOTICE OF BOARD MEETING UNDER REGULATION 29(1)(A) OF SEBI
(LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS,
2015**

Dear Sir/Madam,

NOTICE is hereby given Pursuant to Regulation 29 (1)(a) read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors of the Company is scheduled to be held on **Wednesday, 10th August, 2022 at 04.00 P.M** at the Corporate office of the Company, to inter-alia consider and approve:-

1. The Standalone Audited Financial Results for the First quarter ended 30th June, 2022;
2. To Consider any other matter with the permission of Chairman.


Further, the notice of trading window closure has already been disseminated pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended by SEBI (Prohibition of Insider Trading)(Amendment) Regulations, 2019.


You are requested to take the same in your record.

Thanking you,

Your Sincerely,

for Capital Trade Links Limited


Anupriya Ojha
(Company Secretary & Compliance Officer)



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

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