

**Ref: D/CTL/SE/2022-23/33****21<sup>st</sup> January, 2023**

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

**Scrip Code: 538476/ Scrip ID: CTL**

**SUB: 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,

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 Saturday, 28<sup>th</sup> day of January 2023 inter – alia to consider and approve the Unaudited Standalone Financial Results of the company for the quarter ended 31<sup>st</sup> December 2022 along with the limited review report duly submitted by the statutory auditor of the company.

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**