



Ref: D/BSE/2020-21/28

Date: 31.07.2021

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

<u>Subject: Notice of Board Meeting under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015</u>

Dear Sir/Ma'am

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 **Monday**, **09**th **August**, **2021 at 04.00 P.M** at the Corporate office of the Company, inter-alia, to consider, approve and take on record: -

- 1. Un-Audited Financial Results along with Limited Review Report for the Quarter ended 30th June, 2021;
- 2. Consider any other matter with the permission of Chairman.

You are requested to take the same in your record

Thanking You

For and on behalf of Capital Trade Links Limited



Arya Jadon (Company Secretary)

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