



Ref: D/CTL/SE/2024-25/48

February 03, 2025

To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400001

Scrip Code: 538476

ISIN: INE172D01021

Scrip ID: CTL

SUB: PRIOR INTIMATION OF MEETING OF BOARD OF DIRECTORS OF THE COMPANY

REF.: REGULATION 29 OF THE SEBI (LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS) REGULATION, 2015

Dear Sir/Madam,

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 Friday, 07th day of February, 2025 inter-alia to consider and approve the following businesses:

1. To consider, approve and adopt the Unaudited Financial Results of the company for the Quarter and Nine months ended on December 31, 2024 along with the Limited Review Report thereon.
2. To consider and approve the draft notice for convening the postal ballot of the company.

Further, as intimated vide our letter with reference no. D/CTL/SE/2024-25/45 dated December 31, 2024 the trading window for dealing in the securities of the Company shall continue to remain close till 48 hours after the declaration of financial results of the Company for the quarter and Nine months ended December 31, 2024.

You are requested to take the same on your record.

Thanking You.
Yours Sincerely

For **Capital Trade Links Limited**

Kunika Agarwal
Company Secretary and Compliance Officer