



## Ref: D/BSE/2020-21/40

Date: 05.01.2021

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

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

Dear Sir/Ma'am

**NOTICE** is hereby given that Pursuant to Regulation 29 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 **Wednesday**, **13**<sup>th</sup> **January**, **2021 at 04.30 P.M.** at the Corporate office of the Company, inter-alia, to consider, approve and take on record:-

- 1. Approval of Financial Statements
- 2. Consider any other matter with the permission of Chairman.

For and on behalf of Capital Trade Links Limited

For CAPITAL TRADE LINKS LIMITED

Ampany Secretary

Arya Jadon (Company Secretary)

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