

CAPITAL T₹ADE

LINKS LTD. CIN:L51909DL1984PLC019622

Ref: D/BSE/2020-21/47

Date: 11.11.2021

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

Subject: Intimation for Adjournment of Board Meeting

Dear Sir/Ma'am

This is to inform you that the Board Meeting of the Company held on Thursday, 11, 2021 inter alia to consider, approve and take on record:

1. Un-Audited Financial Result for the Quarter and Half Yearly ended 30th September, 2021.

Stands Adjourned Board Meeting is schedules on Saturday, 13th November, 2021 at 3.00 P.M. at Corporate Office of the Company.

You are requested to kindly take this on your records.

Thanking you,

For and on behalf of Capital Trade Links Limited

Vinay Kumar Chawla (Whole TimeDirector)

DIN:- 02618168