

**CAPITAL TRADE****LINKS LTD.****CIN : L51909DL1984PLC019622****Ref: D/CTL/SE/2025-26/02****May 13, 2025**

**To,
BSE Limited
P J Towers, Dalal Street,
Fort, 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(1) (a) 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 Monday, 19th day of May, 2025 inter – alia to consider, approve and adopt the Quarter and Annual Financial Results of the company for the Financial Year ended on March 31, 2025 along with the Statutory Auditor's Report thereon.

Further, as intimated vide our letter with reference no. D/CTL/SE/2024-25/71 dated March 29, 2025 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 Financial year ended on March 31, 2025.

We request you to take the same on your records.

Thanking You,

For Capital Trade Links Limited

**Kunika Agarwal
Company Secretary and Compliance Officer**