



CAPITAL TRADE

LINKS LTD.

CIN :L51909DL1984PLC019622

Ref: D/CTL/SE/2025-26/05

May 19, 2025

To,

**BSE Limited
P J Towers, Dalal Street,
Fort, Mumbai -400001**

Scrip Code: 538476

ISIN: INE172D01021

Scrip ID: CTL

SUB.: INTIMATION FOR RE-SCHEDULING THE DATE OF THE BOARD MEETING

Dear Sir/Madam,

This has reference to our earlier intimation dated May 13, 2025, regarding intimation of Board Meeting to be held on Monday, May 19, 2025 at 4:00 P.M. It may please be noted that due to certain exigencies, the meeting of the Board of Directors is now re-scheduled & to be held on Thursday, May 22, 2025 at 5:00 P.M.

Further, as per the Company's Code of Conduct for Prohibition of Insider Trading, the Trading Window for dealing in securities of the Company will remain closed till 48 hours after the conclusion of the meeting of the Board i.e. till end of day, Saturday, May 24, 2025.

We request you to kindly take this on record and consider the above in accordance with Regulations 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

Kindly take the above on your records.

Thanking You

For Capital Trade Links Limited

Vinay Kumar Chawla
Whole Time Director
DIN: - 02618168