



Ref: D/BSE/2020-21/06

Date: 18/06/2020

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/Madam,

NOTICE is hereby given that Pursuant to Regulation 29 read with Regulation 47 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 **Friday, 26th June, 2020 at 04.00 P.M** at the Corporate office of the Company, inter-alia, to consider, approve and take on record:-

1. Audited Financial Results for the Financial year ended 31st March, 2020;
2. Consider any other matter with the permission of Chairman.

Further, the notice of trading window closure has already been disseminated pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended by SEBI (Prohibition of Insider Trading)(Amendment) Regulations, 2019.

Thanking you,

By the order of Board
For Capital Trade Links Limited

Vinay Kumar Chawla
Whole Time Director