



**CAPITAL TRADE**

LINKS LTD.

CIN : L519090DL1984PLC019622

Ref: D/BSE/2021-22/08

Date: 19.04.2021

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 **Thursday, 22<sup>nd</sup> April, 2021 at 04.00 P.M.** at the Corporate office of the Company, inter-alia, to consider, approve and take on record:-

1. Conversion of Share Warrants into Equity Shares.
2. Consider any other matter with the permission of Chairman.

**For and on behalf of  
Capital Trade Links Limited**

**Arya Jadon  
(Company Secretary)**