

**Ref: D/CTL/SE/2023-24/69****July 15, 2023**

To,
Department of Corporate Services,
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(1)(a) OF THE SEBI (LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS) REGULATION, 2015**

Dear Sir/Madam,

This is to inform you that pursuant to above captioned regulation, a Meeting of the Board of Directors of the Company is scheduled to be held on Saturday, July 22, 2023 inter – alia to consider, approve and adopt the Unaudited Financial Results of the company for the quarter ended June 30, 2023 along with the Limited Review Report thereon.

Further, as intimated vide our letter with reference no. D/CTL/SE/2023-24/65 dated June 30, 2023 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 ended June 30, 2023.

You are requested to take the same on your record.

Thanking You.

Yours Sincerely,

For **Capital Trade Links Limited**

Ms. Anupriya Ojha
Company Secretary & Compliance Officer