



**CAPITAL TRADE**

LINKS LTD.

CIN : L519090DL1984PLC019622

Ref: D/BSE/2020-21/15

Date: 22.07.2020

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/Ma'am

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 **Wednesday, 29<sup>th</sup> July, 2020 at 11.00 A.M** at the Corporate office of the Company, inter-alia, to consider, approve and take on record:-

1. Un-Audited Financial Results along with Limited Review Report for the Quarter ended 30<sup>th</sup> June, 2020;
2. Consider any other matter with the permission of Chairman.

You are requested to kindly take this on your records.

Thanking you,

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

**Arya Jadon  
(Company Secretary)**