



CAPITAL TRADE

LINKS LTD.

CIN : L51909DL1984PLC019622

Ref: D/BSE/2020-21/32

Date: 31.10.2020

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 **Monday, 09th November, 2020 at 4.00 P.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 and Half Year ended 30th September, 2020;
2. Appointment of Mr. Agam Gupta as Additional Director in the Capacity of Whole Time Director;
3. 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**

For CAPITAL TRADE LINKS LIMITED


Company Secretary

**Arya Jadon
(Company Secretary)**

Registered Office : Capital House, B-4, LGF, Ashoka Niketan, Delhi-110092

Corporate Office : 3/1/4, Site-4, Sahibabad Industrial Area, Ghaziabad, Uttar Pradesh-201010

Ph. : 0120-4882133, M. : 7042353322, E-mail : info@capitaltrade.in, Website : www.capitaltrade.in