



CAPITAL TRADE

LINKS LTD.

CIN : L51909DL1984PLC019622

Ref: D/BSE/2019-20/29

Date: 15.10.2019

To,
The Corporate Relationship Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001

Subject: Notice of Board Meeting under Regulation 29 read with Regulation 47 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, 23rd October, 2019 at 05.30 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 ended September 30, 2019;
2. Allotment of Equity Warrants pursuant to the Regulation 169(2) of Chapter V of SEBI (ICDR) Regulations, 2018;
3. Consider any other matter with the permission of Chairman.

Further, referring to the notice of trading window closure dated 30th September, 2019 pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended by SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2019, the trading window for all Board Members, Promoters and Designated/Specified connected persons of the company has been kept closed for dealing in securities of the Company. This is to inform further that the trading window shall be re-opened for the aforesaid persons from Saturday, 26th October, 2019 to deal in securities of the Company.

For and on behalf of
Capital Trade Links Limited


Vanshita Sharma
(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

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