



CAPITAL TRADE

LINKS LTD.

CIN : L519090DL1984PLC019622

Ref: D/BSE/2021-22/11

Date: 22.04.2021

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

Subject: Intimation about Adjournment of Board Meeting to 24th April, 2021 (in continuance of the meeting held on 22 April 2021) for considering conversion of Pending Equity warrants into Equity shares

Dear Sir,

This is with reference to the earlier announcement dated 19th April 2021 regarding the meeting of the board of directors of the company on Thursday 22nd April 2021. The chairman with the consent of all the directors, adjourned the meeting for Saturday April 24, 2021 at 04:00 P.M at the Corporate office of the company, for considering conversion of pending equity warrants into Equity Shares.

This is for your information and records.

Thanks & Regards

For Capital Trade Links Limited

**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