



**Ref: D/BSE/2020-21/28**

**Date: 31.07.2021**

**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, 09<sup>th</sup> August, 2021 at 04.00 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 ended 30<sup>th</sup> June, 2021;
2. Consider any other matter with the permission of Chairman.

You are requested to take the same in your record

Thanking You

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

For CAPITAL TRADE LINKS LIMITED  
*Arya Jadon*  
Company Secretary

**Arya Jadon  
(Company Secretary)**