



Ref: D/BSE/2020-21/40

Date: 05.01.2021

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 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, 13<sup>th</sup> January, 2021 at 04.30 P.M.** at the Corporate office of the Company, inter-alia, to consider, approve and take on record:-

1. Approval of Financial Statements
2. Consider any other matter with the permission of Chairman.

For and on behalf of  
Capital Trade Links Limited  
For CAPITAL TRADE LINKS LIMITED

  
Company Secretary

Arya Jadon  
(Company Secretary)