



**CAPITAL TRADE**

**LINKS LTD.**

**CIN :L51909DL1984PLC019622**

**Ref: D/BSE/2020-21/45**

**Date: 03.11.2021**

**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 **Thursday, 11<sup>th</sup> November, 2021 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 30<sup>th</sup> September, 2021;
2. 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**

**Vinay Kumar Chawla  
(Whole Time Director)  
DIN:- 02618168**



**Regd. Office:** B - 4, LGF, Ashoka Niketan, Delhi -110092, Ph.:011-22144472

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