



**CAPITAL TRADE**

**LINKS LTD.**

CIN : L519090DL1984PLC019622

Ref: D/BSE/2018-19/30

Date: 06/11/2018

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

**Sub: Notice of Board Meeting & Closure of Trading Window**

Dear Sir/Madam,

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, 14<sup>th</sup> November, 2018 at 4.00 P.M** at the registered office of the Company, inter-alia, to consider, approve and take on record Unaudited Financial Results for the Quarter and Half Year ended 30th September, 2018 and to consider any other matter with the permission of Chairman.

Further for the abovementioned purpose the Trading Window for dealing in Securities of the Company shall remain closed w.e.f. **07th November, 2018 to 16th November, 2018 (both days inclusive)** pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015.

By the order of Board  
For Capital Trade Links Limited

For CAPITAL TRADE LINKS LIMITED

  
Company Secretary

Gaurav Joshi  
Company Secretary