



CAPITAL TRADE

LINKS LTD.

CIN : L519090DL1984PLC019622

Ref: D/BSE/2018-19/08

Date: 19.05.2018

To,
The Corporate Relationship Department,
BSE Limited,
Phiroze Jeejeebhoy 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 will be held at the corporate office of the Company situated at Capital House, G-227, Sector-63, Noida, Uttar Pradesh-201301 on **Tuesday 29th May, 2018 at 4.00 P.M.**, inter-alia to:

1. Approve and take on record the Audited Financial Results for the Quarter and Year ended 31st March, 2018.
2. Consider & Recommend a Final Dividend, if any on the Equity Shares of the Company for the Financial year ended 31st March, 2018, if any.
3. Any other matter with the permission of chair.

Further for the above mentioned purpose the Trading Window for dealing in Securities of the Company shall remain closed w.e.f. **21st day of May, 2018 to 31st day of May, 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**