



CAPITAL TRADE

LINKS LTD.

CIN : L519090DL1984PLC019622

Ref: D/BSE/2019-20/36

To,

Date: 11.11.2019

The Corporate Relationship Department,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001

SUB: Intimation for the Postponement of Board Meeting

Dear Sir,

This is to inform you that the Board Meeting scheduled to be held on Monday, 11th November, 2019 inter alia to consider, approve and take on record :

1) Allotment of Equity Shares

Stands postponed and rescheduled on Friday, 15th November, 2019 at 5.30 p.m. at corporate office of the company.

You are requested to kindly take this on your record.

Thanking You,
For and on behalf of
Capital Trade Links Limited



Vanshita Sharma
(Company Secretary)

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