



**CAPITAL TRADE**

LINKS LTD.

CIN : L51909DL1984PLC019622

Ref: D/BSE/2019-20/17

Date: 22.07.2019

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 **Tuesday, 30<sup>th</sup> July, 2019 at 11.00 A.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 ended 30<sup>th</sup> June, 2019;
2. Issuance of Equity Warrants on Preferential basis;
3. Consider any other matter with the permission of Chairman.

Further, referring to the notice of trading window closure dated 6<sup>th</sup> July, 2019 pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended by SEBI (Prohibition of Insider Trading)(Amendment) Regulations, 2019, the trading window for all Board Members, Promoters and Designated/Specified connected persons of the company has been kept closed for dealing in securities of the Company. This is to inform further that the trading window shall be re-opened for the aforesaid persons from Friday, 2<sup>nd</sup> August, 2019 to deal in securities of the Company.

For and on behalf of  
Capital Trade Links Limited

  
Vanshita Sharma  
(Company Secretary)

Registered Office : Capital House, B-4, LGF, Ashoka Niketan, Delhi-110092

Corporate Office : 3/1/4, Site-4, Sahibabad Industrial Area, Ghaziabad, Uttar Pradesh-201010

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