

**Ref: D/CTL/SE/2024-25/21****July 11, 2024**

To,
BSE Limited
P J Towers, Dalal Street,
Fort, Mumbai -400001

Scrip Code: 538476**ISIN: INE172D01021****Scrip ID: CTL**

SUB: PRIOR INTIMATION OF MEETING OF BOARD OF DIRECTORS OF THE COMPANY PURSUANT TO REGULATION 29(1)(a) OF THE SEBI (LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS) REGULATION, 2015

Dear Sir/Madam,

This is to inform you that pursuant to Regulations 29(1)(a) of 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, 16th day of July, 2024 inter – alia to consider, approve and adopt the Unaudited Financial Results of the company for the Quarter ended on June 30th 2024.

You are requested to take the same on your record.

Thanking You.

Yours Sincerely,

For **Capital Trade Links Limited**

Ms. Anupriya Ojha
Company Secretary