

CISTRO TELELINK LIMITED

CIN No: L19201MP1992PLC006925

206, Airen Heights, AB Road, Indore 452010, Madhya Pradesh

Tel No.:0731-2555022; Fax No.:0731-2555722

Email ID-cistrotelelink@gmail.com

Website: www.cistrotelelink.com

Date: 08th August, 2024

To,
Department of Corporate Service (DCS-CRD),
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001.

Sub.: Intimation of Board Meeting as per Regulation 29(1)(a) of SEBI (LODR) Regulations, 2015 for approval of Un-Audited Financial Results along with Limited Review Report for the quarter ended 30th June, 2024 as per Regulation 33 of the SEBI (LODR) Regulations, 2015.

Ref: CISTRO TELELINK LIMITED Script Code – 531775.

Dear Sir,

This is to inform you that, the meeting of the Board of Directors of the Company Cistro Telelink Limited will be held on **Wednesday, 14th August, 2024** at the Registered office of the Company situated at 206, Airen Heights, AB Road, Indore, Madhya Pradesh, 452010, to transact the following business:

1. To consider and approve Un-Audited Financial Results along with Limited Review Report for the quarter ended 30th June, 2024 as per Regulation 33 of the SEBI (LODR) Regulations, 2015.
2. Any other business with the permission of Chair.

Kindly take the same on your record and acknowledge receipt of the same.

Thanking You.

Yours truly,
FOR CISTRO TELELINK LIMITED



ARUN KUMAR SHARMA
DIRECTOR
DIN: 00369461

