

**Ref: D/CTL/SE/2024-25/49****February 04, 2025**

To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400001

Scrip Code: 538476**ISIN: INE172D01021****Scrip ID: CTL****SUB.: REVISION TO OUR EARLIER INTIMATION DATED FEBRUARY 03, 2025 IN RESPECT OF THE BOARD MEETING****REF.: PRIOR INTIMATION OF MEETING OF BOARD OF DIRECTORS OF THE COMPANY UNDER REGULATION 29 OF THE SEBI (LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS) REGULATION, 2015**

Dear Sir/Madam,

In continuation to our intimation vide reference no. D/CTL/SE/2024-25/48 dated February 03, 2025 and pursuant to Regulations 29 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 Friday, 07th day of February, 2025 inter-alia to consider and approve the following businesses:

1. To consider, approve and adopt the Unaudited Financial Results of the company for the Quarter and Nine months ended on December 31, 2024 along with the Limited Review Report thereon.
2. To consider and approve the draft notice for convening the postal ballot of the company.
3. To consider and approve the proposal for issue of bonus equity shares to the shareholders of the Company, subject to their approval.

Further, as intimated vide our letter having reference no. D/CTL/SE/2024-25/45 dated December 31, 2024 and as per the Company's Code of Conduct to regulate, monitor and report, trading by Insiders and pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulation, 2015, the Trading Window for dealing in securities of the Company shall continue to remain close till 48 hours after the conclusion of this board meeting.

You are requested to take the same on your record.

Thanking You.
Yours Sincerely

For Capital Trade Links Limited**Kunika Agarwal**
(Company Secretary and Compliance Officer)