

CISTRO TELELINK LIMITED

CIN: L19201MP1992PLC006925

Registered Address: 206, Airen Heights, AB Road Indore MP 452010 IN

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

Email ID:cistrotelelink@gmail.com

Website: www.cistrotelelink.com

Date: 05.09.2022

To,
Department of corporate Service (DSC-CRD)
BSE Limited
Phiroze Jejeebhoy Towers, Dalal Street, Fort,
Mumbai- 400 001.

Scrip Code: 531775

Sub: Submission of Newspaper Clippings of Advertisement Published Post-dispatch of Notice and Annual Report for 30th Annual General Meeting to be held on 27/09/2022 through Video conferencing / other audio-visual means

Dear Sir/Madam,

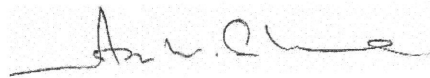
Pursuant to Regulation 47 and 30 read with schedule III of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, in connection with, the 30th Annual General Meeting of Cistro Telelink Limited, to be held on Tuesday 27th September, 2022 at 11.30 A.M through Video Conferencing/Other Audio-Visual means, please find attached, the copies of newspaper advertisement published on Monday, 05th September, 2022 in Free Press Journal (English) and Indore Samachar (Hindi) Newspapers regarding completion of dispatch of Notice of AGM along with Annual Report for the Financial Year 2021-2022 to the shareholders, E-Voting Information and Notice of Book Closure.

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



Encl: as above.

