

# 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](mailto:ID-cistrotelelink@gmail.com)

Website: [www.cistrotelelink.com](http://www.cistrotelelink.com)

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Date: 25.01.2024

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 for the quarter and nine months ended 31<sup>st</sup> December, 2023 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 **Tuesday, February 06<sup>th</sup>, 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 for the quarter and nine months ended 31<sup>st</sup> December, 2023 along with Limited Review Report thereof.
2. Any other business with the permission of Chair.

Thanking You.

Yours truly,

**FOR CISTRO TELELINK LIMITED**

**ARUN KUMAR SHARMA**  
**DIRECTOR**  
**DIN: 00369461**