

# CISTRO TELELINK LIMITED

CIN No: L19201MP1992PLC006925

206, AirenHeights, AB Road, Indore 452010, Madhya Pradesh

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

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

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Date: 22<sup>nd</sup> May, 2023

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

**Script Code: 531775**

**Sub: Intimation of Board Meeting as per Regulation 29(1)(a) of SEBI (LODR) Regulations, 2015 for approval of Audited Financial Results for the quarter and year ended 31st March, 2023 as per Regulation 33 of the SEBI (LODR) Regulations, 2015.**

Dear Sir,

This is to intimate that in compliance with Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, a Meeting of Board of Directors of the Company is scheduled to be held on **Monday, 29<sup>th</sup> May, 2023** 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 Audited Financial Results for the quarter and year ended on 31<sup>st</sup> March, 2023;
2. Any other business with the permission of the chair.

Kindly take the same on your record.

Thanking You,

Yours truly,

**FOR CISTRO TELELINK LIMITED**



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