

CISTRO TELELINK LIMITED

CIN No: L19201MP1992PLC006925
206, AirenHeights, AB Road, Indore 452010, Madhya Pradesh
Tel No.:0731-2555022; Fax No.:0731-2555722
Email ID-cistrotelelink@gmail.com
Website: www.cistrotelelink.net

Date: 14th May, 2022

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

Sub: Notice of the Board Meeting of FY 2022-23 pursuant to Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Ref: CISTRO TELELINK LIMITED Script Code - 531775.

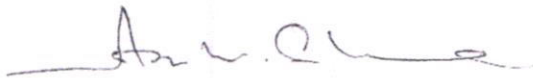
Respected Sir/Madam,

This is to inform you that the meeting of the Board of Directors of the Company CISTRO TELELINK LIMITED will be held on Friday, 27th May, 2022 at the registered office of the Company at 206, Airen Heights, AB Road, Indore-452010, to transact the following business:

1. To approve the IND-AS Compliant Audited Financial Results along with the Audit Report for the Quarter and Year ended on 31st March, 2022 pursuant to regulation 33 of the SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015.
2. Any other business with the permission of chair. The approved results will be sent to you on conclusion of Board Meeting. The above is for your information and record.

Yours faithfully,

FOR CISTRO TELELINK LIMITED



ARUN KUMAR SHARMA
DIRECTOR
DIN: 00369461

