

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

Website: www.cistrotelelink.net

Date: 21st August, 2020

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

Sub.: Intimation of Board Meeting to be held on 28th August, 2020.

REF: CISTRO TELELINK LIMITED (Scrip Code No. 531775)

Dear Sir,

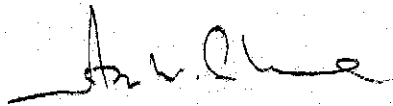
This is to inform you that the meeting of Board of Directors of the Company **CISTRO TELELINK LIMITED** will be held on Friday 28th August, 2020 at the registered office of the Company situated at 206, Airen Heights, AB Road Indore Indore MP 452010 to transact the following business:

1. To fix day, date, time and venue of 28th Annual General Meeting of the Company for the year ended 31st March, 2020 and approve notice of the same.
2. To approve the Un-audited Financial Results for the quarter ended 30th June, 2020 along with Limited Review Report for the quarter ended 30th June, 2020 pursuant to Regulation 33 of Listing Obligation and Disclosure Requirement, 2015.
3. To approve the dates of closure of share transfer books and register of members.
4. Any other business with the permission of chair.

You are requested to take on this record.

Thanking you,
Yours truly,

For CISTRO TELELINK LIMITED



ARUN KUMAR SHARMA
DIRECTOR
DIN: 00369461