CISTRO TELELINK LIMITED

CIN: L19201MP1992PLC006925 206, Airen Heights, AB Road, Indore 452010, Madhya Pradesh Tel No.:0731-2555022; Fax No.:0731-2555722

Email <u>ID-cistrotelelink@gmail.com</u> Website: www.cistrotelelink.com

Date: 29.03.2023

To, Listing Department BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai – 400 001.

Sub: Intimation for Closure of Trading Window

Scrip Code: 531775

Respected Sir/ Madam,

This is to inform you that as per the Company's Code of Conduct for Prohibition of Insider Trading, framed pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in the securities of the Company will be closed with effect from 1st April, 2023 till 48 hours after the declaration of the audited Financial Results of the Company for the Quarter and Year ended on 31st March, 2023.

Accordingly, all the Officers and Designated Employees (including Directors and Auditors) of the Company have been intimated not to trade in Equity shares of the Company during the stated period.

Kindly take the above information on your records.

Thanking you,

Yours faithfully,

For CISTRO TELELINK LIMITED

ARUN KUMAR SHARMA DIRECTOR DIN: 00369461