

CISTRO TELELINK LIMITED

CIN: L19201MP1992PLC006925
206, Airen Heights, AB Road Indore Indore 452010
Tel NO.:0731-2555022, Fax No.:0731-2555722
Email ID:cistrotelelink@gmail.com
Website: www.cistrotelelink.net

Date: 03rd April, 2019

To,
The Department of Corporate Service
Bombay Stock Exchange Limited
Department of Corporate Service
14th Floor, P.J. Tower
Dalal Street, Fort,
Mumbai - 400 001

Sub.: Intimation under Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 as amended

Scrip Code : 531775

Dear Sir/Madam,

Pursuant to SEBI Regulations (Prohibition of Insider Trading) Regulation, 2015, as amended, we hereby confirm that in terms of applicable Regulations of the same, effective from 01st April, 2019, the following was duly amended and adopted by the Company:

1. Amendment to the Policy on the Code of Conduct for Prevention of Insider Trading and Code of Corporate Disclosure Practices.
2. Adoption of Policy for Procedure of Inquiry in Case of Leak of Unpublished Price Sensitive Information ("UPSI").

The aforesaid amendment and policy shall be effective from 01st April, 2019 and the same will be available on the Company's website: <https://www.cistrotelelink.net/>

Kindly take the same on your Records.

FOR CISTRO TELELINK LIMITED



ARUN KUMAR SHARMA
Director
DIN: 00369461