

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.com

Date: 07.11.2022

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

Sub.: Notice of the 4th Board Meeting of 2022-23 pursuant to Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Ref: CISTRO TELELINK LIMITED Script Code - 531775.

Dear Sir,

This is to inform you that, the meeting of the Board of Directors of the Company Cistro Telelink Limited will be held on **Monday, 14th November, 2022** at the Registered office of the Company situated at 206, AirenHights, AB Road, Indore, Madhya Pradesh, 452010 to transact the following business:

1. To approve Unaudited Financial Results for the quarter and half year ended on 30th September, 2022 along with the limited review report;
2. Any other business with the permission of the chair.

Thanking You,

Yours truly,

FOR CISTRO TELELINK LIMITED

ARUN KUMAR SHARMA
DIRECTOR
DIN: 00369461

