

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: 07th August, 2021

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

Sub: Intimation of Board Meeting as per Regulation 29 of SEBI (LODR) Regulations, 2015 for approval of Un-Audited Financial Results for the quarter ended 30th June, 2021 as Per Regulation 33 of the SEBI (LODR) 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 **Saturday, 14th August, 2021** at the registered office of the Company at 206, Airen Heights, AB Road Indore, Madhya Pradesh - 452 010, to transact the following business.

1. To approve Unaudited Financial Results for the quarter ended on 30th June, 2021;
2. Any other business with the permission of the chair.

Please take the same on your record.

Thanks and Regards

FOR CISTRO TELELINK LIMITED



ARUN KUMAR SHARMA
DIRECTOR
DIN: 00369461

