

# 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](mailto:ID-cistrotelelink@gmail.com)

Website: [www.cistrotelelink.com](http://www.cistrotelelink.com)

---

Date: 30<sup>th</sup> April, 2024

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

**Sub.: Intimation of Board Meeting as per Regulation 29(1)(a) of SEBI (LODR) Regulations, 2015 for approval of Audited Financial Results for the quarter and year ended 31st March, 2024 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 **Wednesday, 08<sup>th</sup> May, 2024** at the Registered office of the Company situated at 206, Airen Heights, AB Road, Indore, Madhya Pradesh, 452010, to transact the following business:

1. To consider and approve Audited Financial Results along with the Audit Report for the Quarter and Year ended on 31st March 2024 pursuant to regulation 33 of the Listing Obligations and Disclosure Requirements, 2015 for the quarter and year ended on 31st March, 2024;
2. Any other business with the permission of Chair.

Kindly take the same on your record and acknowledge receipt of the same.

Thanking You.

Yours truly,

**FOR CISTRO TELELINK LIMITED**

**ARUN KUMAR SHARMA**  
**DIRECTOR**  
**DIN: 00369461**