

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: 03rd February, 2022

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 & Nine months ended 31st December, 2021 as Per Regulation 33 of the SEBI (LODR) Regulations, 2015.

Ref: Cistro Telelink Limited, Script Code- 531775

Dear Sir,

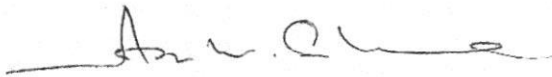
This is to inform you that, the meeting of the Board of Directors of the Company **CISTRO TELELINK LIMITED** will be held on **Monday, 14th February, 2022** at the registered office of the Company at 206, Airen Heights, AB Road Indore, Madhya Pradesh - 452010, to transact the following business.

1. To approve Unaudited Financial Results for the quarter and Nine months ended on 31st December, 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

