

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: 02.06.2021

To,

Department of Corporate Service (DCS-CRD),

BSE Limited

Phiroze Jeejeebhoy Tower,

Dalal Street,

Mumbai – 400 001

Sub.: Notice of Board meeting for approval of audited Financial Results for the Quarter and year ended 31st March, 2021 pursuant to Regulation 29 of Listing Obligation and Disclosure Requirements, 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 Tuesday, 08th June, 2021 at the registered office of the Company at 206, Airen Heights, AB Road, Indore-452010, to transact the following business:

1. To approve the IND-AS Compliant Audited Financial Results along with the Audit Report for the Quarter and Year ended on 31st March, 2021 pursuant to regulation 33 of the Listing Obligation and Disclosure Requirement, 2015.
2. To approve IND-AS compliant standalone statement of Assets and Liabilities for the year ended 31st March, 2021.
3. Any other business with the permission of chair.

The approved results will be sent to you on conclusion of Board Meeting.

For CISTRO TELELINK LIMITED



ARUN KUMAR SHARMA

DIRECTOR

DIN NO: 00369461