CISTRO TELELINK LIMITED

CIN No: L19201MP1992PLC006925 206, Airen Heights, AB Road, Indore 452010, Madhya Pradesh Tel No::0731-2555022; Fax No::0731-2555722 Email <u>ID-cistrotelelink@gmail.com</u>

Website: www.cistrotelelink.net

Date: 31 1 2019

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

Sub: Intimation for Closure of Trading Window

Dear Sir/Madam,

In the event of declaration of Unaudited Financial Results for the quarter and nine months ended 31st December, 2018 and as per the Company's Code of Practices, Procedure and Conduct for prevention of Insider Trading, the Trading Window for dealing in securities of the Company is closed for all the Directors, Designated Employees and other persons covered in the Code from 1st February, 2019 till the expiry of 48 hours after the public announcement of the said results are made.

This is for your information. Kindly take the same on your records.

Yours faithfully,

For CISTRO TELELINK LIMITED

ARUN KUMAR SHARMA DIRECTOR

DIN - 00369461