

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.com

20th August, 2022

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

Scrip Code: 531775

Sub.: Notice of Book Closure pursuant to Regulation 42 of the SEBI (LODR) Regulations, 2015.

Dear Sir,

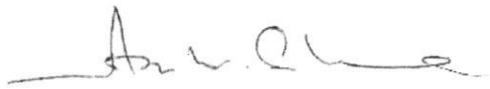
This is to inform you that in the meeting of Board of Directors held on Saturday, 20th August 2022, the Board had approved the dates of closure of the Share Transfer Books & Register of Members from Wednesday, 21st September, 2022 to Tuesday 27th September, 2022 **(both days inclusive)** for the purpose of 30th Annual General Meeting of the Company to be held on Tuesday, 27th September, 2022.

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

Thanking You,

Yours truly,

For CISTRO TELELINK LIMITED



ARUN KUMAR SHARMA
MANAGING DIRECTOR
DIN: 00369461

