

CISTRO TELELINK LIMITED

CIN: L19201MP1992PLC006925
206, Airen Heights, AB Road Indore MP 452010
Tel No.:0731-2555022; Fax No.: 0731-2555722
Email ID-cistrotelelink@gmail.com
Website: www.cistrotelelink.com

Date: 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.: Intimation pursuant to Regulation 44 of the SEBI (LODR) Regulations, 2015.

Dear Sir,

This is to inform you that in compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide Members, facility to exercise their right to vote at the 30th Annual General Meeting (AGM) to be held on Tuesday, 27th September, 2022 by electronic means and the business may be transacted through e-voting services provided by National Securities Depository Limited (NSDL).

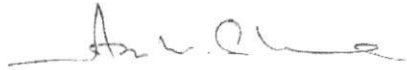
For the purpose of 30th Annual General Meeting, the Company has fixed the date on Tuesday, 20th September, 2022 as the Cut-off date (Record date) for determining the eligibility of members, holding shares either in physical or in dematerialized form, who will be entitled to cast their votes during the e-voting period which begins on Saturday, 24th September, 2022 at 9.00 a.m. and ends on Monday, 26th September, 2022 at 5.00 p.m.

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

