



Ref: D/CTL/SE/2024-25/38

October 22, 2024

To,  
**Bombay Stock Exchange Limited,**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai - 400001

Scrip Code: 538476

ISIN: INE172D01021

SCRIP ID: CTL

**SUB.: PRIOR INTIMATION OF MEETING OF BOARD OF DIRECTORS OF THE COMPANY****REF.: REGULATION 29(1)(a) OF THE SEBI (LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS) REGULATION, 2015**

Dear Sir/Madam,

This is to inform you that pursuant to Regulations 29(1) (a) of SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015, a Meeting of the Board of Directors of the Company is scheduled to be held on Friday, 25<sup>th</sup> day of October, 2024 inter – alia to consider, approve and adopt the Unaudited Financial Results of the company for the Quarter and half year ended on September 30, 2024 along with the Limited Review Report thereon.

Further, as intimated vide our letter with reference no. D/CTL/SE/2024-25/35 dated September 30, 2024 the trading window for dealing in the securities of the Company shall continue to remain close till 48 hours after the declaration of financial results of the Company for the quarter and half year ended September 30, 2024.

You are requested to take the same on your record.

Thanking You.

Yours Sincerely,

**For Capital Trade Links Limited**

**Ms. Anupriya Ojha**  
**(Company Secretary & Compliance Officer)**