

**Ref: D/CTL/SE/2024-25/54****February 11, 2025**

To,  
BSE Limited  
P J Towers, Dalal Street,  
Fort, Mumbai -400001

**Scrip Code: 538476****ISIN: INE172D01021****Scrip ID: CTL****SUBJECT: INTIMATION OF CALENDAR OF EVENTS FOR THE POSTAL BALLOT PROCESS**

Dear Sir/Madam,

Pursuant to provisions of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in continuance of our letter dated February 07, 2025, this is to inform that the Company has approved the following calendar of events in connection with the postal ballot process for seeking consent of members of the Company for the Resolutions as set out in the postal ballot Notice:

<b>Sr. No.</b>	<b>Particulars</b>	<b>Schedule</b>
1	Cut - off Date for identification of voting rights of the members	Friday, February 07, 2025
2	Date and time of commencement of remote e- voting	Wednesday, February 12, 2025 [09:00 a.m.]
3	Date and time of end of remote e-voting	Thursday, March 13, 2025 [05:00 p.m.]
4	Submission of report by the Scrutinizer	On or before Tuesday, March 18, 2025
5	Date of declaration of results of voting	On or before Tuesday, March 18, 2025

Pursuant to the provisions of the Section 108 and 110 of the Companies Act, 2013 read with General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 22/2020 dated June 15, 2020, General Circular No. 33/2020 dated September 28, 2020, General Circular No. 39/2020 dated December 31, 2020, General Circular No. 10/2021 dated June 23, 2021, General Circular No. 20/2021 dated December 8, 2021, General Circular No. 3/2022 dated May 5, 2022, General Circular No. 11/2022 dated December 28, 2022, General Circular No. 9/2023 dated September 25, 2023 and General Circular No. 9/2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs, the voting by members through postal ballot shall take place only through remote e-voting and no physical ballot form will be dispatched by the Company.



**CAPITAL TRADE**

**LINKS LTD.**

**CIN : L51909DL1984PLC019622**

The copy of postal ballot notice will be submitted in due course. You are requested to kindly take the same on your record.

Thanking You.

Yours Sincerely,

For **Capital Trade Links Limited**

**Ms. Kunika Agarwal**  
**(Company Secretary & Compliance Officer)**