

**Ref: CTL/SE/2023-24/100**

To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001

Scrip Code: 538476**ISIN: INE172D01021****Scrip ID: CTL**

SUB: Notice regarding reschedulement of the Board Meeting of CAPITAL TRADE LINKS LIMITED ("the Company")

REF: REGULATION 29(1) OF THE SEBI (LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS) REGULATION, 2015

Dear Sir/Madam,

In continuation to our letter Ref.: CTL/SE/2023-24/99 dated February 01, 2024, regarding intimation of the date of the Board Meeting of the Company, which was scheduled to be held on Wednesday, 7th February, 2024, inter alia, to consider and approve the Unaudited Financial Results of the Company, for the quarter ended on 31st December 2023, along with the Limited Review Report thereon, we hereby inform you that the said meeting of the Board of Directors of the Company has been rescheduled to Friday, 9th day of February, 2024.

Further, pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and in term of the Company's code of conduct to Regulate, Monitor and Report Trading by Insiders, the Trading Window for dealing in equity shares of the company shall continue to remain closed and will reopen after 48 hours from the time of conclusion of the Board Meeting, wherein inter-alia Unaudited Financial Results of the company for the quarter ended 31st December 2023 shall be considered and approved by the Board of the company.

You are requested to take the above on record and disseminate to all the concerned.

Thanking You,

Yours faithfully,

For Capital Trade Links Limited

Anupriya Ojha
Company Secretary & Compliance Officer