

**Ref: D/CTL/SE/2023-24/107****March 30, 2024**

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

Scrip Code: 538476**ISIN: INE172D01021****SCRIP ID: CTL****Subject: Intimation regarding Closure of Trading Window.**

Dear Sir/Madam,

This is to inform you that as per Company's "Code of Conduct to Regulate, Monitor and Report Trading by Designated persons and their immediate Relatives" for Prohibition of Insider Trading, framed pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in Securities of the Company will remain closed for all the Designated Persons of the Company and their immediate Relatives from 1st April, 2024 till 48 hours after the date of board meeting wherein, inter alia Audited Financial Results of the Company for the Financial year ended on March 31, 2024 along with Independent Statutory Auditors report would be considered and approved by the Board of the company.

All Directors, Key Managerial Personnel and Designated employees of the Company and their immediate relatives are hereby directed to take note of the notice in terms of the trading restriction placed under above regulations and not to deal in securities of the Company during the aforesaid period of closure of Trading Window.

The date of Board meeting of the company for declaration of the Audited Financial Results for the Financial year ended on March 31, 2024 shall be intimated to you separately.

Kindly take the same on your records.

Thanking You,

Yours Sincerely,
For Capital Trade Links Limited

Vinay Kumar Chawla
Whole Time Director
DIN : 02618168