

CISTRO TELELINK LIMITED

CIN No: L19201MP1992PLC006925

206, AirenHeights, AB Road, Indore 452010, Madhya Pradesh

Tel No.:0731-2555022; Fax No.:0731-2555722

Email ID-cistrotelelink@gmail.com

Website: www.cistrotelelink.com

Date: 06th February, 2023

To,
Department of Corporate Service (DCS-CRD)
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001.

Script Code: 531775

Sub: Intimation of Board Meeting as per Regulation 29(1)(a) of SEBI (LODR) Regulations, 2015 for approval of Un-Audited Financial Results for the quarter and nine months ended 31st December, 2022 as per Regulation 33 of the SEBI (LODR) Regulations, 2015.

Dear Sir,

This is to intimate that in compliance with Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, a Meeting of Board of Directors of the Company is scheduled to be held on **Tuesday, 14th February, 2023** at the Registered office of the Company situated at 206, Airen Heights, AB Road, Indore, Madhya Pradesh, 452010 to transact the following business:

1. To consider and approve Unaudited Financial Results for the quarter and nine months ended on 31st December, 2022;
2. Any other business with the permission of the chair.

Kindly take the same on your record.

Thanking You,

Yours truly,

FOR CISTRO TELELINK LIMITED

Arun Kumar
Sharma

Digitally signed by Arun Kumar
Sharma
Date: 2023.02.06 11:55:02 +05'30'

ARUN KUMAR SHARMA
DIRECTOR
DIN: 00369461

