

CISTRO TELELINK LIMITED

CIN No: L19201MP1992PLC006925

206, Airen Heights, AB Road, Indore 452010, Madhya Pradesh

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

Email ID-cistrotelelink@gmail.com

Website: www.cistrotelelink.com

Date: April 15, 2025

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001.

Sub.: Notice of the Board Meeting pursuant to regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Script Code: 531775

Dear Sir,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that a meeting of Board of Directors of the Company will be held on **Tuesday, April 22, 2025**, *inter alia*, to transact the following business:

1. To approve the Audited Financial Results along with Auditors Report for the quarter and year ended on 31st March, 2025.
2. To approve Statement of Assets and Liabilities for the year ended 31st March, 2025.
3. To approve Cash Flow Statement for the year ended 31st March, 2025;
4. Any other business with permission of Chair.

Further we wish to inform that the Company's Trading Window for dealing in securities of the company by Designated Persons has already been closed with effect from April 01, 2025 and will remain closed till 48 hours from the date the said financial results are made public.

We request you to kindly take the above submission on record.

Yours Faithfully,
FOR CISTRO TELELINK LIMITED

ARUN KUMAR SHARMA
DIRECTOR
DIN: 00369461