

CISTRO TELELINK LIMITED

CIN No: L19201MP1992PLC006925

Registered Office: 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: 27/12/2025

To,
Department of Corporate Service (DCS-CRD),
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400001.

Sub: Intimation for Closure of Trading Window

Ref: Cistro Telelink Limited,

Scrip Code: 531775

Dear Sir/Madam,

As per the SEBI (Prohibition of Insider Trading) Regulations 2015 and the Internal Code for Prevention of Insider Trading as adopted by Cistro Telelink Limited ("Company"), the Trading Window for dealing in securities/shares of the Company shall remain closed with effect from Thursday, 1st January, 2026 for the Designated Persons (including, Promoters, Directors, Auditors, Key Managerial Persons & their immediate relatives).

The Trading Window will open 48 hours after declaration of un-audited financial results for the quarter ended 31st December, 2025, made available to the public and submitted with the stock_exchange.

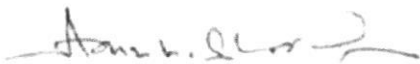
The date of Board Meeting of the Company for approval of the un-audited financial results for the quarter ended on 31st December, 2025 will be intimated in due course.

Accordingly, the Designated Persons (including, Promoters, Directors, Auditors, Key Managerial Persons & their immediate relatives) of the Company have been intimated not to trade (buy/sell/pledge) in the Company's Securities/shares during the closure of Trading Window period as mentioned above.

This is for your information and records.

Thanking you.

**Yours faithfully,
FOR CISTRO TELELINK LIMITED**



**ARUN KUMAR SHARMA
DIRECTOR
DIN: 00369461**