

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.net

Date: 16th May, 2022

To,
Department of Corporate Service (DCS-CRD),

BSE Limited

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

Sub: Notice of the Board Meeting of FY 2022-23 pursuant to Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Ref: CISTRO TELELINK LIMITED Script Code – 531775.

Respected Sir/Madam,

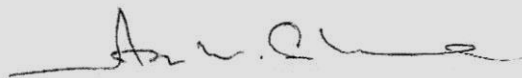
Further to our intimation dated 14th May, 2022 w.r.t Notice of Board Meeting scheduled on 27th May, 2022, we hereby bring to your kind notice that the date of Board Meeting on Listing Centre was erroneously selected as 30th May, 2022 instead 27th May, 2022.

In this regard we once again inform you that the meeting of the Board of Directors of the Company CISTRO TELELINK LIMITED will be held on Friday, 27th May, 2022 at the registered office of the Company at 206, Airen Heights, AB Road, Indore-452010, to transact the following business:

1. To approve the IND-AS Compliant Audited Financial Results along with the Audit Report for the Quarter and Year ended on 31st March, 2022 pursuant to regulation 33 of the SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015.
2. Any other business with the permission of chair. The approved results will be sent to you on conclusion of Board Meeting. The above is for your information and record.

Yours faithfully,

FOR CISTRO TELELINK LIMITED



ARUN KUMAR SHARMA
DIRECTOR
DIN: 00369461

