

CIN:L51909DL1984PLC019622

Ref: D/CTL/SE/2024-25/71

March 29, 2025

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,

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended and in terms of the Code of Conduct, the trading Window for dealing in Equity Shares of the Company shall remain closed for all the Designated Persons of the Company and their immediate Relatives from 1st April, 2025 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, 2025 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 Financial Results for the quarter and year ended March 31, 2025 shall be intimated to you separately.

Kindly take the same on your records.

Thanking You,

Yours Sincerely, For Capital Trade Links Limited

Kunika Agarwal (Company Secretary and Compliance Officer)

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