

# 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](mailto:ID-cistrotelelink@gmail.com)  
Website: [www.cistrotelelink.com](http://www.cistrotelelink.com)

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Date: 07.11.2022

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

**Sub.: Notice of the 4th Board Meeting of 2022-23 pursuant to Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.**

**Ref: CISTRO TELELINK LIMITED Script Code - 531775.**

Dear Sir,

This is to inform you that, the meeting of the Board of Directors of the Company Cistro Telelink Limited will be held on **Monday, 14<sup>th</sup> November, 2022** at the Registered office of the Company situated at 206, AirenHights, AB Road, Indore, Madhya Pradesh, 452010 to transact the following business:

1. To approve Unaudited Financial Results for the quarter and half year ended on 30<sup>th</sup> September, 2022 along with the limited review report;
2. Any other business with the permission of the chair.

Thanking You,

Yours truly,

**FOR CISTRO TELELINK LIMITED**

**ARUN KUMAR SHARMA**  
**DIRECTOR**  
**DIN: 00369461**

