



CASTLE TRADERS LIMITED
(CIN:L51909TN1983PLC045632)
(GST No.333AABCC8853F1ZR)

Regd. Office: No. 617, 'Bharat Kumar Bhavan', Anna Salai, Chennai - 600 006

30th October 2018,

To,

Mr. Vaibhav Shah,
Listing & Compliance,
The Metropolitan Stock Exchange of India Limited,
Vibgyor Towers, 4th Floor, Plot No. C62, Opp. Trident Hotel,
Bandra Kurla Complex, Bandra (E),
Mumbai - 400098

Dear Sir,

Sub: Board Meeting Notice dated 29th October 2018;
Ref: (i) Regulations 29, 33, 46 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR");
(ii) Symbol: CASTLE; Series: BE; ISIN: INE262V01014

Pursuant to the Regulation 29 read with Regulations 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the meeting of the Board of Directors of the company is scheduled to be held on **Tuesday, 13th November 2018**, inter-alia to consider, approve and take on record the unaudited quarterly financial results of the company for the **quarter /half year ended 30th September 2018** along with the limited review report of the auditors;

The trading window for dealing in the shares of the company will remain closed from **30th October 2018 to 15th November 2018** (both days inclusive) for all the connected persons as per the SEBI (Prohibition of Insider Trading) Regulations, 2015.

Further, pursuant to the Regulations 46 and 47 of SEBI (LODR) Regulations 2015, notice of the said Meeting is being published today in News Today and Maalai Chudar.

You are requested to take the same on record.

Thanking you,

For CASTLE TRADERS LIMITED

S. Vijayalakshmi
S. Vijayalakshmi
Company Secretary
Mem.No.A20223

