



CASTLE TRADERS LIMITED

CIN : L51909TN1983PLC045632 GSTIN : 33AABCC8853F1ZR

Regd. Office : 'BHARAT KUMAR BHAVAN' , No.617, ANNA SALAI, Chennai - 600 006

Phone : 044 4226 9666 Website : www.castletraders.in E-mail: cs@khivraj.com cs@khivrajmail.com

To,

13th May, 2019

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/Madam,

Sub: Intimation of Board Meeting for approval of audited financial results for the quarter ended and financial year ended on March 31, 2019 and closure of trading window

Ref: Symbol: CASTLE; Series: BE; ISIN:INE262V01014

This is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, 24th May, 2019 at 3.00 p.m. at the registered office of the Company at Chennai. Inter alia to consider and approve the audited financial results of the Company for the quarter and year ended on March 31, 2019

In terms of SEBI (Prohibition of Insider Trading) Regulations, 2015 (as amended) and the code of conduct of the Company for prevention of insider trading, the trading window for dealing in securities of the company shall remain closed from 13th May, 2019 to 26th May, 2019 (both days inclusive) for all the connected persons as per the SEBI (Prohibition of Insider Trading) Regulations, 2015

We request you to kindly take the same on record

Thanking You,

Yours Faithfully,

For Castle Traders Limited

R. Manoranjan
Company Secretary