



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@khivrajmail.com

To,

22nd June, 2020

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

Dear Sir,

Sub: Intimation of Board Meeting for approval of audited financial results for the Year ended March 31, 2020

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, 26th June, 2020 at 3.30 p.m. at the registered office of the Company at Chennai Inter alia to consider and approve the audited financial results (standalone & consolidated) of the Company for the year ended 31st March, 2020

We request you to kindly take the same on record.

Thanking You,

Yours Faithfully,
For Castle Traders Limited

R. Manoranjan
Company Secretary