



CASTLE TRADERS LIMITED

CIN : L51909TN1983PLC045632 GSTIN : 33AABCC8853F1ZR WWW.castletraders.co.in

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

01st February, 2024

To,

Listing & Compliance,

The Metropolitan Stock Exchange of India Limited

205(A), 2nd floor, Piramal Agastya Corporate Park Kamani Junction,

LBS Road, Kurla (West), Mumbai City, Mumbai,

Maharashtra, India, 400070

Dear Sir,

Sub: Intimation of Board Meeting for approval of unaudited financial results for the quarter ended 31st December, 2023

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, 09th February, 2024 at 3.30 p.m. at the registered office of the Company at No.617, Bharat Kumar Bhavan, Anna Salai, Chennai – 600006, inter alia to consider and approve the unaudited financial results (standalone & consolidated) of the Company for the quarter ended 31st December, 2023.

We request you to kindly take the same on record.

Thanking You,

Yours Faithfully,

For Castle Traders Limited

R. Manoranjan
Company Secretary

