



# CASTLE TRADERS LIMITED

CIN : L51909TN1983PLC045632 GSTIN : 33AABCC8853F1ZR [www.castletraders.co.in](http://www.castletraders.co.in)

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

Phone : 044 4226 9666 website : [www.castletraders.in](http://www.castletraders.in) E-mail : [cs@khivrajmail.com](mailto:cs@khivrajmail.com)

01<sup>st</sup> November, 2023

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 30<sup>th</sup> September, 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 Thursday, 09<sup>th</sup> November, 2023 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 30<sup>th</sup> September, 2023.

We request you to kindly take the same on record.

Thanking You,  
Yours Faithfully,

For Castle Traders Limited

**R. Manoranjan**  
Company Secretary

