



# CASTLE TRADERS LIMITED

CIN: L51909TN1983PLC045632 GSTIN : 33AABCC8853F1ZR  
Regd. Office: "Bharat Kumar Bhavan", No. 617, ANNA SALAI, Chennai - 600 006.  
Phone : 044 4226 9610 website : www.castletraders.co.in E-mail : cs@khivrajmail.com

22<sup>nd</sup> January, 2025

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 31<sup>st</sup> December, 2024**

**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, 31<sup>st</sup> January, 2025 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 31<sup>st</sup> December, 2024.

We request you to kindly take the same on record.

Thanking You,

Yours Faithfully,  
For Castle Traders Limited

  
R. Manoranjan  
Company Secretary

