

CASTLE TRADERS LIMITED

CIN : L51909TN1983PLC045632

REGD. OFF : 'BHARAT KUMAR BHAVAN', No.617, ANNA SALAI, CHENNAI - 600 006

Website : www.castletraders.in E- mail : cs@khivrajgroup.com

10th May 2017

To,

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,

Sub: Board Meeting to consider & approve the quarterly / year ended audited Financial Results and consolidated financial results for the year ended 31st March 2017;

Ref: Regulations 29, 33, 46 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR").

Pursuant to the Regulation 29 of LODR, this is to inform you that a Meeting of the Board of Directors of the Company is proposed to be held on Monday, the 29th May 2017 to consider and approve the audited quarter / year ended financial Results for 31st March 2017 and the consolidated financial results of the company for the year ended 31st March 2017.

Accordingly, the window for trading in the securities of the company would remain closed from 11th May 2017 to 31st May 2017 for all the connected persons as per the SEBI (Prohibition of Insider Trading) Regulations, 1992.

Further, pursuant to the Regulations 46 and 47 of LODR, Notice of the said Meeting is also being published in today's evening edition of News Today and Maalai Chudar and uploaded on the website of the Company. The Results so approved will also be published pursuant to the provisions of LODR.

You are requested to take the same on record.

Thanking you,

For **CASTEL TRADERS LIMITED**

S. Vijayalakshmi

S. Vijayalakshmi

Company Secretary

Mem.No.A20223