



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

E-mail : cs@khivrajmail.com

5th September, 2023

To

Listing & Compliance,
The Metropolitan Stock Exchange of India Limited,
Vibgoyor Towers, 4th Floor,
Plot No.C- 62, Opp.Trident Hotel,
Bandra Kurla Complex, Bandra (E),
Mumbai – 400098

Dear Sir,

Symbol: CASTLE; Series: BE; ISIN: INE262V01014

Sub: Newspaper Advertisement - Notice of 40th AGM, Remote E-voting Information and Book Closure

Ref: Intimation under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

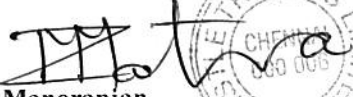
Please find attached herewith copies of Newspaper Advertisements published in Trinity Mirror (English Daily) and Makkal Kural (Tamil Daily), Chennai editions on 5th September 2023, regarding AGM notice, E-Voting information and Book closure for the 40th AGM of the Company as per section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and Read with SEBI (LODR) Regulations, 2015 as amended.

We request you to kindly take this on record.

Thanking You,

Yours Faithfully,

For Castle Traders Limited


R. Manoranjan
Company Secretary

