



# CASTLE TRADERS LIMITED

CIN : L51909TN1983PLC045632 GSTIN : 33AABCC8853F1ZR

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~~ cs@khivrajmail.com

To,

24<sup>th</sup> January, 2020

**Mr. Vaibhav Shah,**  
Listing & Compliance,  
**The Metropolitan Stock Exchange of India Limited,**  
Vibgoyor Towers, 4<sup>th</sup> Floor,  
Plot No.C62, Opp.Trident Hotel,  
Bandra Kurla Complex, Bandra (E),  
Mumbai - 400098

Dear Sir,

Sub: Intimation of Board Meeting for approval of unaudited financial results for the quarter ended December 31, 2019

**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, 2020 at 3.30 p.m. at the registered office of the Company at Chennai Inter alia to consider and approve the unaudited financial results (standalone & consolidated) of the Company for the quarter ended 31<sup>st</sup> December, 2019

We would like to confirm that the unaudited Financial Results of the Company will be arranged to be published in Newspapers as soon as the same are approved and taken on record by the Board at their above said Meeting.

We request you to kindly take the same on record.

Thanking You,

Yours Faithfully,

**For Castle Traders Limited**

  
**R. Manoranjan**  
**Company Secretary**

