



# 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.co.in E-mail : cs@khivrajmail.com

Date: 7<sup>th</sup> May, 2022

To

Listing & Compliance,  
The Metropolitan Stock Exchange of India Limited  
Vibgoyor Towers, 4th Floor,  
Plot No.C62, Opp. Trident Hotel,  
Bandra Kurla Complex, Bandra (E),  
Mumbai – 400098

Dear Sir,

**Sub: Intimation of Board Meeting for approval of audited financial results  
for the year ended 31<sup>st</sup> March, 2022**

**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 Wednesday, 18<sup>th</sup> May, 2022 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 audited financial results (standalone & consolidated) of the Company for the year ended 31<sup>st</sup> March, 2022.

We request you to kindly take the same on record.

Thanking You,  
Yours Faithfully,

**For Castle Traders Limited**

**R. Manoranjan  
Company Secretary**

