



# 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@khivrajgroup.com~~ cs@khivrajmail.com

To,

31<sup>st</sup> July, 2021

Listing & Compliance,

**The Metropolitan Stock Exchange of India Limited**

Vibgyor 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 30<sup>th</sup> June, 2021

**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 Tuesday, 10<sup>th</sup> August, 2021 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 30<sup>th</sup> June, 2021

We request you to kindly take the same on record.

Thanking You,

Yours Faithfully,

**For Castle Traders Limited**

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

