



# 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

1<sup>st</sup> November, 2021

To,

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> September, 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 Wednesday, 10<sup>th</sup> November, 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> September, 2021

We request you to kindly take the same on record.

Thanking You,

Yours Faithfully,

**For Castle Traders Limited**

  
**R. Manoranjan**  
Company Secretary

