



## CASTLE TRADERS LIMITED

CIN: L51909TN1983PLC045632 GSTIN : 33AABCC8853F1ZR

Regd.Office: "Bharat Kumar Bhavan", No. 617, ANNA SALAI, Chennai - 600 006.

Phone : 044 4226 9610 website : [www.castletraders.co.in](http://www.castletraders.co.in) E-mail : [cs@khivrajmail.com](mailto:cs@khivrajmail.com)

16<sup>th</sup> May, 2025

To,

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

Dear Sir,

**Sub: Intimation of Board Meeting for the approval of audited financial results for the year ended 31<sup>st</sup> March 2025**

**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 Thursday, 22<sup>nd</sup> May, 2025 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, 2025.

We request you to kindly take the same on record.

Thanking You,

Yours Faithfully,  
**For Castle Traders Limited**

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

