

CASTLE TRADERS LIMITED

CIN : L51909TN1983PLC045632

REGD. OFF : 'BHARAT KUMAR BHAVAN', No.617, ANNA SALAI, CHENNAI - 600 006

Website : www.castletraders.in E- mail : cs@khivrajgroup.com

11th January 2017

To,

Mr.Vaibhav Shah,

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: Board Meeting of Castle Traders Limited to be convened on Friday, the 27th January 2017 to consider unaudited financial results for the quarter ended 31st December 2016 and Notice for closure of trading window;

Ref: In pursuance of Regulations 29, 33, 46 and 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR").

Pursuant to the Regulation 29 of the LODR, this is to inform that a Meeting of the Board of Directors of the Company is proposed to be held on Friday, the 27th January 2017, inter-alia, to consider and approve the standalone unaudited financial results of the Company for the quarter ended 31st December 2016, subject to a limited review by a Chartered Accountant.

Further, pursuant to the Regulations 46 and 47 of the LODR, Notice of the said Meeting would be published in Tamil and English newspapers and also uploaded on the website of the Company. The Results so approved would also be published as per the provisions of the LODR.

In terms of the SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for transacting the equity shares of the company shall remain closed on and from Tuesday, the 17th January 2017 and shall reopen after the expiry of 48 hrs from the time of the publication of the aforesaid results.

Accordingly, all the designated persons and their immediate relatives are hereby directed not to deal in shares of the company during the period of closure of the trading window as stated above.

Thanking you,

For **CASTLE TRADERS LIMITED**


S. Vijayalakshmi

Company Secretary

Mem.No.A20223