



# 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.

May, 11 2018,

To,

Mr. Vaibhav Shah,  
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: Board Meeting Notice dated 9<sup>th</sup> May 2018;

Ref: (i) Regulations 29, 33, 46 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR");

(ii) Symbol: CASTLE; Series: BE; ISIN: INE262V01014

Pursuant to the Regulation 29 read with Regulations 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the meeting of the Board of Directors of the company is scheduled to be held on Tuesday, the 29<sup>th</sup> May 2018, inter-alia, to consider, approve and take on record the audited financial results of the company for the quarter and year ended 31<sup>st</sup> March 2018 and the consolidated financial results for the year ended 31<sup>st</sup> March 2018.

The trading window for dealing in the shares of the company will remain closed from 11<sup>th</sup> May 2018 to 31<sup>st</sup> May 2018 (both days inclusive) for all the connected persons as per the SEBI (Prohibition of Insider Trading) Regulations, 2015.

Further, pursuant to the Regulations 46 and 47 of SEBI (LODR) Regulations 2015, notice of the said Meeting is also published in yesterday's edition of News Today and Maalai Chudrar.

You are requested to take the same on record.

Thanking you,

For CASTLE TRADERS LIMITED

  
S. Jayalakshmi  
Company Secretary  
Mem.No.A20223