



# CASTLE TRADERS LIMITED

CIN : L51909TN1983PLC045632

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.

Dated: 14<sup>th</sup> July 2017,

To,

**Mr. Vaibhav Shah,**  
Listing & Compliance,  
The Metropolitan Stock Exchange of India Limited,  
Vibgoyor Towers, 4<sup>th</sup> Floor, Plot No.C62, Opp.Trident Hotel,  
Bandra Kurla Complex, Bandra (E), Mumbai – 400098

Dear Sir,

Sub: Board Meeting to consider & approve the unaudited financial results for the quarter ending 30<sup>th</sup> June 2017;

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

Symbol: CASTLE Series: BE

Pursuant to the Regulation 29 of LODR, this is to inform you that a Meeting of the Board of Directors of the Company is proposed to be held on Monday, the 24<sup>th</sup> July 2017 to consider and approve the unaudited quarterly financial Results for quarter ending 30<sup>th</sup> June 2017.

Accordingly, the window for trading in the securities of the company would remain closed from 15<sup>th</sup> July 2017 to 26<sup>th</sup> July 2017 for all the connected persons as per the SEBI (Prohibition of Insider Trading) Regulations, 1992.

Further, pursuant to the Regulations 46 and 47 of LODR, Notice of the said Meeting is also being published in tomorrow's evening edition of News Today and Maalai Chudar. The Results so approved will also be published pursuant to the provisions of LODR.

You are requested to take the same on record.

Thanking you,

For **CASTEL TRADERS LIMITED**

  
**S. Vijayalakshmi**

Company Secretary

Mem.No.A20223