

CASTEX TECHNOLOGIES LIMITED

(Formerly Known As AMTEK INDIA LIMITED)

Corporate Office : 3, L.S.C., Pamposh Enclave, Greater Kailash-I, New Delhi-110048
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E-mail: info@amtek.com Web: www.amtek.com
CIN: L65921HR1983PLC033789

Ref. : CTL/BSE/2017

Date:- 6th February,2017

Bombay Stock Exchange Limited,
Phirozee Jeejee Bhoy Towers,
Dalal Street,
Mumbai-400001

BSE TRADING SYMBOL: 532282

KIND ATTN.: KIND ATTN.: Mr. S. Subramanian

Sub.: Intimation of Board Meeting & Closure of Trading Window

Dear Sir/Madam

This is to inform you that the Board of Directors of the Company shall be meeting on Tuesday, the 14th day of February, 2017 at 3, L.S.C., Pamposh Enclave, Greater Kailash-1, New Delhi-110048, *inter-alia* to consider and approve the Unaudited Financial Results for the quarter ended on 31st December,2016.

This is to further inform you that the Trading Window shall, pursuant to the Code of Conduct for prevention of Insider Trading under the SEBI (Prohibition of Insider Trading) Regulations, 2015 remain closed for Key Managerial Personnel (KMP), directors and other designated employees of the Company from 7th February,2017 and shall continue until the beginning of 48th hour after the public announcement of the Financial Results are made.

You are requested to kindly take the same on record and oblige.

Thanking you.
Yours faithfully,

For CASTEX TECHNOLOGIES LIMITED


BHAVYA SENRA
(COMPANY SECRETARY)

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