

CASTEX TECHNOLOGIES LIMITED

(Formerly Known as AMTEK INDIA LIMITED)

Corporate Office: 3 LSC Pamposh Enclave, Greater Kailash-I, New Delhi-110048

Tel: +91-11-42344444 **Fax:** +91-11-42344400

E-mail: info@castextechnologies.com; **Web:** www.amtek.com

CIN: L65921HR1983PLC033789

Ref. No.: CTL/BSE/NSE/2021-22	Date: June 23 rd , 2021
To, The Manager Listing Department The BSE Limited , Phiroze Jee Jee Bhoy Towers, Dalal Street, Mumbai – 400001	To, The Secretary The National Stock Exchange of India Limited , “Exchange Plaza”, 5th Floor, Plot No. C/1, G-Block, Bandra – Kurla Complex, Bandra (E), Mumbai-400051
Scrip code: 532282	SYMBOL: CASTEXTTECH

Sub: Intimation under Regulation 29 of SEBI (LODR) Regulations, 2015 regarding Audited Financial Results (Standalone & Consolidated) for the Quarter and Year ended March 31st, 2021.

Dear Sir/Madam,

Pursuant to Regulation 29 (1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Audited Financial Results (Standalone & Consolidated) along with the Audit Report for the Quarter and Year ended on March 31st, 2021 shall considered and disseminated on **Wednesday, June 30th, 2021.**

Further, in accordance with the applicable Regulations of SEBI (Prohibition of Insider Trading) Regulations 2015, the ‘Trading window’ for dealing in the securities of the Company was closed for all the Officers and Designated Persons from April 01st, 2021 till 48 (Forty-Eight) hours after the declaration of Audited Financial Results (Standalone & Consolidated) for the Quarter and Year ended on March 31st, 2021 i.e., till end of business hours on July 02nd, 2021 in normal circumstances. However, in respect to quarter ended June 30th, 2021 the trading window would again close from July 01st, 2021. Hence, there would be no re-opening of the trading window which shall stand remain closed from July 01st, 2021 till 48 (Forty-Eight) after the declaration of the Un-audited Financial Results (Standalone & Consolidated) for the Quarter ended June 30th, 2021.

The said Notice will also be hosted on the Company's website at <http://www.amtek.com/ail.php>.

This is for your information and records.

Thanking You,
Yours faithfully,

For Castex Technologies Limited

(Divya Rijwani)

Company Secretary

Issued with Approval of Mr. Dinkar T. Venkatasubramanian

(Insolvency Professional)

IP Registration no. IBBI/IPA-001/IP-P00003/2016-17/10011

(Corporate Insolvency Resolution Process was initiated against Castex Technologies Limited under the Insolvency and Bankruptcy Code 2016. Its affairs, business and assets are being managed by the Interim Resolution Professional, Mr. Dinkar T. Venkatasubramanian, appointed by the National Company Law Tribunal vide order dated 20th December, 2017, w.e.f., 22nd December, 2017 and continued as Resolution Professional by the Committee of Creditors in its meeting held on 12th January, 2018. Further Mr. Dinkar T. Venkatasubramanian appointed as Insolvency Professional under the directions of Implementation and Monitoring Committee of the Corporate Debtor, as per the Resolution Plan approved by Hon'ble National Company Law Tribunal by order dated 15th December 2020 under the provisions of the Code.)

Registered Office:

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Road Gurgaon Haryana-123106

Tel.: +91-124- 4085851

Email Id.: info@castextechnologies.com

Web: www.amtek.com