

CASTEX TECHNOLOGIES LIMITED

(Formerly Known As AMTEK INDIA LIMITED)

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

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E-mail : info@amtek.com Web : www.amtek.com

CIN : L65921HR1983PLC033789

To,

Ref. No.: CTL/BSE/NSE/2020-21`	Date: 27 th June, 2020
The Manager Listing Department The Bombay Stock Exchange Limited, Phiroze Jee Jee Bhoy Towers, Dalal Street, Mumbai – 400001 Scrip code: 532282	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: CASTEXTECH

Sub: Intimation for Cancellation of meeting which was schedule to be held on Monday, 29th June, 2020, on which the Audited Financial Results (Standalone & Consolidated) of the Company for the quarter and year ended 31st March 2020 shall considered and disseminated.

Dear Sir/Madam,

This is with reference to our earlier announcement dated June 23rd 2020 regarding intimation of the date of the Meeting, which was scheduled to be held on Monday, 29th June, 2020 on which the Audited Financial Results (Standalone & Consolidated) of the Company for the quarter and year ended 31st March 2020 shall considered and disseminated. ***The said Meeting stands cancelled.***

Further, we submit that the Company will avail the relaxation granted by Securities and Exchange Board of India vide its Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/106 dated 24th June, 2020 with subject of “Further extension of time for submission of Financial Results for the quarter / half year / financial year ending 31st March, 2020 due to the continuing impact of the COVID-19 pandemic.

The closure of the trading window as intimated to the Stock Exchange in earlier intimations will remain closed for Officers, Designated employees and connected persons of the company, till 48 (Forty Eight) hours after the declaration of Audited Financial Results (Standalone) for the Quarter and Year ended on March 31st, 2020.

The Company shall intimate the rescheduled date of the meeting in due course

The said Notice may be accessed 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
(A Company under Corporate Insolvency Process)

Sd/-

Chief Financial Officer

Issued with Approval of Mr. Dinkar Tiruvannadapuram Venkatasubramanian
(Resolution Professional)

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

(Castex Technologies Limited is under Corporate Insolvency Resolution Process of the Insolvency and Bankruptcy Code 2016. Its affairs, business and assets are being managed by the Resolution Professional, Mr. Dinkar T. Vekatasubramanian, appointed by the National Company Law Tribunal by order dated 22nd December, 2017 and continued as Resolution Professional by the Committee of Creditors in its meeting held on 12th January, 2018 under the provisions of the Code.)