



**CAPTAIN**  
**TECHNOCAST LIMITED**

CIN NO.: L27300GJ2010PLC061678

Manufacture of : Precision Casting, Investment (Lost Wax) Casting, of all Ferrous, Non Ferrous and Super Alloys...



**DATE: - 17<sup>TH</sup> OCTOBER, 2024**

Ref.: -CAPTEC/Boardmeet/unaudited result /SEP -24

To,

The Department of Corporate Services

Bombay Stock Exchange (BSE)

Mumbai.

BSE Script Code: - 540652

Dear Sir/Madam

**Sub.- Intimation of board meeting to consider the standalone and consolidated unaudited financial results for the half year ended on 30<sup>TH</sup> SEPTEMBER, 2024.**

Pursuant to regulation 29 of the SEBI (Listing obligation and disclosure requirements) Regulations, 2015, we hereby inform the stock exchange that the meeting of board of directors of the company is scheduled to be held on Tuesday, 29<sup>TH</sup> October, 2024

▲ To consider and approve the standalone and consolidated unaudited financial results for the half year ended on 30<sup>TH</sup> September, 2024.

Pursuant to the company's code to regulate, monitor and report trading by Directors, Promoters, Designated Employees and Connected Persons of the Company, the Trading Window Close Period has commenced from October 01<sup>st</sup>, 2024 and will end 48 hours after the results are made public in board meeting dated 29<sup>th</sup> October, 2024.

This is for your information and record please.

Thanking you

Yours Faithfully,

**FOR, CAPTAIN TECHNOCAST LTD.**

**ANILBHAI V BHALU**  
**MANAGING DIRECTOR**  
**DIN: 03159038**