



CAPTAIN TECHNOCAST LIMITED

CIN NO.: L27300GJ2010PLC061678

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



D&B ID-U-N-S No. 85-985-4058



ISO 9001:2015

TÜV Rheinland
CERTIFIED

www.tuv.com
ID 9108627278

DATE: - 9TH MAY, 2023

Ref.:CAPTEC/Boardmeet/audited result /MAR -23

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 audited financial results for the half year and the year ended on 31st MARCH, 2023.

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, 16TH May, 2023.

▲ To consider and approve the standalone and consolidated audited financial results for the half year and the year ended on 31st March, 2023.

▲ To consider dividend if any.

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 April 01st, 2023 and will end 48 hours after the results are made public in board meeting dated 16th May, 2023.

This is for your information and record please.

Thanking you

Yours Faithfully,

FOR, CAPTAIN TECHNOCAST LTD.

BHALU
ANILBHAI
VASANTBHAI

Digitally signed by BHALU ANILBHAI VASANTBHAI
DN: cn=BHALU ANILBHAI VASANTBHAI, o=CAPTAIN TECHNOCAST LIMITED, ou=MANAGING DIRECTOR, email=BHALU.ANILBHAI.VASANTBHAI@CAPTAINTECHNOCAST.COM, c=INDIA
Reason: I am the author of the document
Date: 2023.05.09 11:00:00
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**ANILBHAI V BHALU
MANAGING DIRECTOR
DIN: 03159038**