

CCL-BSE-20240630

June 30, 2024

To,
BSE Limited
Department of Corporate Service,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Dear Sir/Madam

Sub.: Trading window closure notice.

This is to inform you that pursuant to Company's Code for Prevention of Insider Trading read with Regulation 9 (Clause 4 of Schedule B) of the SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018, the Trading Window for dealing in the securities of the Company for all the Designated Persons (including their immediate relatives), shall remain closed with effect from July 1, 2024 till 48 hours after the declaration of unaudited financial results for the 1st quarter ended on June 30, 2024.

The date of Board Meeting to be held for considering, *inter alia*, the Unaudited Financial Results for the above mentioned period, will be intimated to BSE Ltd. in due course of time as per the provisions of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015.

Kindly take this in your record and oblige.

For, Creative Casting Limited

Ekta Bhimani
Company Secretary
Junagadh