

August 12, 2023

CCL-BSE-20230812/03

To,  
The Manger  
Department of corporate services  
BSE Limited  
P.J. Dalal Street  
Mumbai- 400001

Dear Sir,

**Sub.:** Intimation about cut-off date and record date pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements), Regulation, 2015 ('LODR Regulations').

**Ref.:** Script Code: 539527, **Creative Castings Limited** ('the Company')

Pursuant to Regulation 42 of LODR Regulations, the board of directors of the company in its meeting held Today, i.e., Saturday, the 12th day of August, 2023, *inter alia*, decided the cut-off date of the Company for the purpose of ensuing 38th Annual General Meeting ('38th AGM') as follows:

1. **AGM Date** Saturday, 23<sup>rd</sup> September, 2023.
2. **Cut-Off Date:** Saturday, 16th September, 2023 - for the purpose of ascertaining members entitled for remote e-voting and eligible to participate ensuing 38<sup>th</sup>AGM;
3. **Record date:** Saturday, 16th September, 2023 - for the purpose of final Dividend to be declared at 38th AGM;

Kindly take this in your records and oblige.

Thanking you,  
Yours faithfully,  
For, Creative Casting Limited



Ashok Shekhat  
CFO

CIN L27100GJ1985PLC008286

