

CCL-BSE-20221103

03/11/2022

To,

The Manager  
Department of Corporate Services  
BSE Limited  
P.J. Towers, Dalal Street  
Mumbai-400001

Dear Sir/Madam,

**Sub:** Prior intimation about Board of Directors meeting of Creative Castings Limited ('the Company') pursuant to Clause 29(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

**Ref:** Script Code: 539527, Creative Castings Limited

Apropos to the caption subject, it is hereby informed that the next meeting of Board of Directors of the Company will be held on **Saturday**, the **12<sup>th</sup> day of November, 2022**, *inter alia*, to consider, approve & take on record the **Unaudited Financial Results** of the Company for the second quarter and half year ended on September 30, 2022;


Pursuant to the amended SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company's intimation to the BSE Ltd. dated September 29, 2022, Trading Window for dealing in the securities of the Company for all the Designated Persons (including their immediate relative), is closed since October 01, 2022 till 48 hours after the declaration of Unaudited financial results for the second quarter and half year ended on September 30, 2022.

Kindly take this in your records and oblige.

Thanking you,

Yours faithfully,

**For, Creative Castings Limited**



**Ekta Bhimani**  
Company Secretary  
Junagadh

