

August 13, 2022

CCL-BSE-20220813/03

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

Dear Sir,

Sub.: Intimation about cut-off and record date dates 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 13th day of August, 2022, *inter alia*, decided the cut-off date and record date of the Company for the purpose of ensuing 37th Annual General Meeting ('37th AGM') as follows:

1. **AGM Date** Monday, 26th September, 2022.
2. **Cut-Off Date:** Monday, 19th September, 2022 - for the purpose of ascertaining members entitled for remote e-voting and eligible to participate ensuing 37thAGM;
3. **Record date:** Monday, 19th September, 2022 - for the purpose of final Dividend to be declared at 37th AGM;

Kindly take this in your records and oblige.

Thanking you,
Yours faithfully,
For, Creative Casting Limited



Ashok Shekhat
CFO