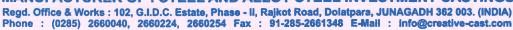
CREATIVE CASTINGS LIMITED









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 cutoff 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

