CREATIVE CASTINGS LIMITED

MANUFACTURER OF : STEEL AND ALLOY STEEL INVESTMENT CASTINGS

Regd. Office & Works : 102, G.I.D.C. Estate, Phase - II, Rajkot Road, Dolatpara, JUNAGADH 362 003. (INDIA)
Phone : (0285) 2660040, 2660224, 2660254 Fax : 91-285-2661348 E-Mail : info@creative-cast.com

CCL-BSE-20230805

August 05, 2023

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

Dear Sir,

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: <u>539527</u>, 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 **12th day of August, 2023**, *inter alia*, to consider the following material agendas:
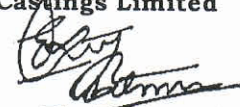
1. To discuss and approve unaudited financial statement for the First quarter ended on June 30, 2023 along with Limited Review Report to be received from the Auditors of the Company;
2. To consider and recommend payment of final Dividend, if any, for the financial year 2022-23.
3. To fix the day, date, time and venue of ensuing 38th Annual General Meeting of the Company.
4. To fix Cut-off / Record date for the purpose of 38th Annual General Meeting and e-Voting.
5. To read consider and approve the Report of the Board of Directors, along with the Annexures / enclosures, for the Financial Year ended on March 31, 2023 including approval of draft Annual Report for the FY 2022-23.

Pursuant to the amended SEBI (Prohibition of Insider Trading) Regulations, 2015, Trading Window for dealing in the securities of the Company for all the Designated Persons (including their immediate relative), is closed since July 01, 2023 till 48 hours after the declaration of unaudited financial results for the first quarter ended on June 30, 2023.

Kindly take this in your records and oblige.

For, Creative Castings Limited

Junagadh
05/08/2023

Ekta Bhimani
Company Secretary

CIN L27100GJ1985PLC008286