

CCL-BSE-20161015

October 15, 2016

To,

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

Dear Sir,

- Sub:** 1. 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.
2. Notice for closure of Trading Window of the Company.
- 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 held on Saturday, the 22nd day of October, 2016, *inter alia*, to consider the following items:

1. To discuss and approval of unaudited financial statement for the Second quarter ended on September 30, 2016 along with Half Yearly statement of Assets & Liability and Limited Review Report received from the Auditors of the Company;


Trading window closure notice:

Moreover, as per the provisions of the Company's Code for Prevention for Insider Trading & SEBI (Prohibition of Insider Trading) Regulations, 2015, trading window will remain closed, for dealing/trading in the shares of the Company by insiders, from October 15, 2016 (inclusive). Further, the Trading Window will open 48 hours after the declaration of unaudited financial results of the Company for the quarter ended on September 30, 2016.

Kindly take this in your records and oblige.

Place: Junagadh
Date: 15/10/2016

For, CREATIVE Castings Limited


(ASHOK L. SHEKHAT)
Sr. MANAGER - Accounts & Admin.