

CCL-BSE-20240515

May 15, 2024

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: 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 **25th day of May, 2024**, *inter alia*, to consider, approve & take on record the **Audited Financial Results** of the Company for the quarter and Financial Year ended on March 31, 2024 along with the auditors' report.

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 April 01, 2024 till 48 hours after the declaration of audited financial results for the fourth quarter and year ended March 31, 2024.

Kindly take this in your records and oblige.

For, Creative Castings Limited



Ekta Bhimani
Company Secretary

Junagadh
15/05/2024

