

CCL-BSE-20170831

August 31, 2017

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 Disclosures 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 Monday, the 11<sup>th</sup> day of September, 2017, *inter alia*, to consider the following items:

1. To discuss and approval of unaudited financial statement for the First quarter ended on June 30, 2017 along with 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 September 1, 2017 (inclusive). Further, the Trading Window will open 48 hours after the declaration of unaudited financial results of the Company for the quarter ended on June 30, 2017.

Kindly take this in your records and oblige.

**For, Creative Casting Limited**

Place: Junagadh  
Date: 31/08/2017

  
Ekta Bhimani  
Company Secretary



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