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-20210202

02/02/2021

To,

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

Dear Sir/Madam,

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 **Tuesday**, the **9th day of February, 2021**, *inter alia*, to consider, approve & take on record the **Unaudited Financial Results** of the Company for the third quarter ended on December 31, 2020;

Pursuant to the amended SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company's intimation to the BSE Ltd. dated December 31, 2020, Trading Window for dealing in the securities of the Company for all the Designated Persons (including their immediate relative), is closed since January 01, 2021 till 48 hours after the declaration of Unaudited financial results for the third quarter ended on December 31, 2020.

Kindly take this in your records and oblige.

Thanking you,

Yours faithfully,

For, Creative Castings Limited

Ekta Bhimani
Company Secretary
Junagadh

CIN L27100GJ1985PLC008286