

CREATIVE INTRA LIMITED

Registered Office: W-106, Greater Kailash Part-II, New Delhi, South Delhi-110048.
CIN: L51909DL1981PLC023796, Tel:011-26426065/69, 011-43005717,
email-surenderkrsharma@yahoo.com, harsmeep@gmail.com,

Date: October 3rd, 2016

**The
Executive-Listing Department
Calcutta Stock Exchange Limited
7, Lyons Range, Kolkata-700001**

Sub: Regulation 29 of SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015 - Intimation of Board Meeting for consideration of unaudited Financial Results of the Company for the quarter ended September 30th , 2016.

Dear Sir/Madam,

In compliance with the Regulation 29 of SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015, this is to inform you that a Meeting of the Board of Directors of the Company is scheduled to be held on Monday, October 10, 2016 at 10:00 A.M. at W-106, Greater Kailash, Part-II, New Delhi-110048, inter alia, to consider and approve the unaudited Financial Results of the Company for the Quarter ended September 30th , 2016.

Kindly take the same on record.

Thanking You,

Yours faithfully,

For and on behalf of
Creative Intra Limited



Gulshan Rai
Managing Director
DIN: 01145876
Encl: as above