

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: January 05, 2017

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 December 31st , 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 Saturday, January 14, 2017 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 December 31st, 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