

CREATIVE INTRA LIMITED

Registered Office:- W-106, Greater Kailash, Part-II, New Delhi-110048

CIN: L51909DL1981PLC023796; Phone: 011 26463934

e-mail Id: harsmeep@gmail.com

Date:- 21.08.2016

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

**Reg: Regulation 42 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 -
Intimation in respect of Book Closure for the purpose of the 35th Annual General Meeting**

Dear Sir,

It is informed that, the Board of Directors have decided to close the register of Members and Share Transfer Book from Saturday, 24th September, 2016 to Friday, 30th September, 2016 (both days inclusive) for the purpose of 35th Annual General Meeting (AGM) of the Company scheduled to be held on Friday , 30th September, 2016 at 11:00 A.M. at the registered office of the Company at W-106, Greater Kailash, Part-II, New Delhi-110048.

You are requested to take the above information on record and to also inform to all concerned accordingly.

Thanking you,

for Creative Intra Limited



Gulshan Rai
Managing Director
DIN: 01145876