

CREATIVE INTRA LIMITED

Registered Office: GT Road, Miller Ganj, Ludhiana-141003, Punjab, India.
CIN: L51909PB1981PLC046333, Tel:0161-3006100, 011-43005717,
email-creativeintraimited@gmail.com, harsmeep@gmail.com,

Date:- 08.07.2017

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.

Dear Sir,

It is informed that, the Board of Directors have decided to close the register of Members and Share Transfer Book from Monday, 25th September, 2017 to Friday, 29th September, 2017 (both days inclusive) for the purpose of 36th Annual General Meeting (AGM) of the Company scheduled to be held on Friday , 29th September, 2017 at 11:00 A.M. at the registered office of the Company at Aarti Complex, GT Road, Miller Ganj, Ludhiana-141003, Punjab, India.

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