

# CREATIVE INTRA LIMITED

Regd. Office : Aarti Complex, G.T. Road, Miller Ganj, Ludhiana-141003 Punjab, India

CIN : L51909PB1981PLC046333

Contact No. : 0161-3006100

E-mail : [creativeintralimited@gmail.com](mailto:creativeintralimited@gmail.com) Website : [www.creativeintra.in](http://www.creativeintra.in)

Date: 03 November, 2019

To  
The Secretary  
The Calcutta Stock Exchange Limited  
7, Lyons Range  
Kolkata 700001

**Subject: Compliance of Regulation 29 (1)(a) of SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015.**

Dear Sir/Madam,

This is to inform you that pursuant to Regulation 29 (1)(a) of SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company has been scheduled to be held on Wednesday 13<sup>th</sup> November, 2019 at 03:00 P.M. at the Registered Office of the Company situated at Aarti Complex, G.T. Road, Miller Ganj, Ludhiana-141003, *inter alia*, to consider and approve the Un-Audited Financial Results of the Company for the Quarter and half year ended on 30 September, 2019.

This is for your information please.

Thanking You  
Yours Faithfully,

**For Creative Intra Limited**

  
Lakhwinder Kumar Aggarwal

**(Director)**

Din: 02970656

