

Date: 16.04.2024

The Head- Listing Compliance
National Stock Exchange of India Ltd.
Exchange Plaza, Plot no. C/1, G Block,
Bandra-Kurla Complex Mumbai - 400 051

Stock Code: CGRAPHS

Subject: Intimation for Closure of Trading Window

Dear Sir,

This is to inform you that in terms of the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 (as amended by SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018) read with the Company's Code of Conduct to regulate, monitor and report trading by Designated Persons, the trading window for dealing in the securities of the Company shall remain closed for Designated Persons from 16th April, 2024 till the expiry of 48 hours from the conclusion of the Board meeting to be held for approval of the Audited Standalone & Consolidated Financial Results of the Company for the quarter ended 31st March, 2024.

You are requested to take the above information on your records.

Thanking You,

Sincerely,

For Creative Graphics Solutions India Limited

Puja Arora Mehrotra
Company Secretary & Compliance Officer