

Date: 16<sup>th</sup> May, 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: CGRAPHICS**

**Sub: Intimation of Board Meeting Pursuant to Regulation 29 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 for the Quarter and year ended March 31, 2024**

Dear Sir/ Madam,

This is to inform you that the Meeting of the Board of Directors of the Company will be held on **Friday, 24<sup>th</sup> May, 2024 at 3:00 P.M.** at the Corporate Office of the Company at **A-31, sector-58, Noida, Gautam Buddha Nagar, Noida- 201301**, inter alia to consider and take on record the following matter:

1. To consider and approve the Audited Standalone & Consolidated Financial Results as per Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter and year ended March 31, 2024 together with the Audit Report.
2. To consider and approve the appointment of Secretarial Auditor of the Company for the financial year 2023-2024.
3. To take note on Disclosure of Related Party Transactions on a consolidated basis as required under Regulation 23(9) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 for half year ended March 31, 2024.
4. To take note on Disclosure of a statement of deviation or variation as required under Regulation 32 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 for quarter ended March 31, 2024.

Further, in continuation to our disclosure on Closure of Trading Window dated 16<sup>th</sup> April, 2024, pursuant to the provisions of the SEBI (Prohibition of Insider Trading) Regulation, 2015 and the Company's Code of Conduct for Prohibition of Insider Trading, we have to inform that the trading window for dealing in the shares of the Company shall remain closed for all the designated Persons and their immediate relatives, till 48 hours after the disclosure of the Audited standalone and consolidated Financial Results of the Company to the Stock Exchange.

Kindly take the same on your records.

Thanking You,

Sincerely,

**For Creative Graphics Solutions India Limited**

**Puja Arora Mehrotra**  
**Company Secretary & Compliance Officer**  
**Mem No: A65438**