

Date: 01-07-2024

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

Subject: Disclosure under Regulation 30 of SEBI (LODR) Regulations, 2015: Intimation of meeting with Investor

Dear Sir,

Pursuant to Regulation 30 and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we submit herewith the schedule for Investor Meeting. The details of which are given below:

Day, Date & Time	Mode of Interaction	Venue
Thursday, 4 th July, 2024 at 03:00 PM to 5:00 PM	In Person Meeting	At Corporate office of the Company i.e A-31, Sector-58, Noida-201301

Kindly note that Changes may happen due to exigencies on the part of Participants/Company and no unpublished Price Sensitive information is proposed to be shared by the Company during the aforesaid analysts meet.

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

