



Creative Peripherals

(CIN):L52392MH2004PLC148754

To,
The Manager-Listing Department,
The National Stock Exchange of India Limited
Exchange Plaza, NSE Building,
Bandra Kurla Complex,
Bandra East,
Mumbai – 400 051

Dear Sir / Madam,

Ref: (Symbol: CREATIVE)

Subject: Intimation about closure of Trading Window

This is to inform you that, pursuant to the SEBI (Prohibition of SEBI Insider Trading) Regulations, 2015 as amended by the SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018 regarding Trading Restriction Period, the 'Trading Window' for dealing / trading in shares of the Company shall remain closed with immediate effect (i.e. from Monday, 05th August, 2019) till the completion of 48 hours after the declaration of first quarter unaudited financial results of the company to be considered and approved in the Board Meeting to be held on Wednesday, 14th August, 2019 at 11 AM.

Accordingly, all the Designated Persons and their immediate relatives are being intimated not to enter into any transaction involving dealing/ trading in shares of the Company during the aforesaid period of closure of Trading Window.

You are requested to take this information on records.

Thanking you.

On behalf of Board of Directors
Creative Peripherals and Distribution Limited

Tejas Doshi
Company Secretary & Compliance Officer
ACS – 30828



Date: 05th August, 2019

Place: Mumbai

Creative Peripherals & Distribution Ltd.

Register Address : 3rd & 4th Floor, Plot No. 137 AB, Kandivali Co Op. Industrial Estate Ltd., Charkop, Kandivali (West),
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