Creative Peripherals

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 **from Monday, 16th September, 2019** till the completion of 48 hours after the 15th Annual General Meeting of the Company to be held on Monday, 23rd September, 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.

Yours Faithfully
For Creative Peripherals and Distribution Limited

Tejas Doshi
Company Secretary & Compliance Officer
ACS – 30828

Date – 09th September, 2019
Place – Mumbai