

Date: September 12, 2019

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

Company Symbol: CREATIVE

Subject: Clarification with regard to Record Date

Dear Sir / Madam,

This is in reference to our notice of 15th Annual General Meeting published in Active Times (English) and Mumbai Lakshdeep (Marathi) newspaper on September 10, 2019, we would like to mention that there has been inadvertent mention of Book Closure date in the said newspaper publication. The Company has fixed Friday, September 20, 2019 as the Record Date for the purpose of payment of final dividend, as recommended by the Board of Directors' of the Company, @5% p.a. (i.e, Re. 0.5/- per Equity Share of Rs. 10/- each), subject to shareholders' approval in the ensuing 15th Annual General Meeting.

In case of any further query/ clarification, you can write us at cs@ecreativeindia.com.

Thanking You,

Yours faithfully



Tejas Doshi
Company Secretary & Compliance Officer

Date: 12th September, 2019

Place: Mumbai

Creative Peripherals and Distribution Limited

Registered Office: 3rd and 4th Floor, Plot No 137AB, Kandivali Co Op Industrial Estate Limited, Charkop, Kandivali West, Mumbai – 400 067 | **Tel.:** 91-22-5061 2700 | **Email:** cs@ecreativeindia.com | **Website:** www.ecreativeindia.com | **CIN:** L52392MH2004PLC148754