

To,
The Manager
Listing Department
National Securities Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex
Bandra (East)
Mumbai - 400 051

SYMBOL - CREATIVE

Dear Sir,

Sub: Notice of Board Meeting of Creative Newtech Limited (Formerly known as Creative Peripherals and Distribution Limited)

It is hereby informed that a meeting of the Board of Directors of the Company, Creative Newtech Limited, is scheduled to be held on **Friday, 17th December 2021 at 11:00 am** at the Registered office of the Company situated at 4th Floor, Plot No. 137AB, Kandivali Co Op Industrial Estate Limited, Charkop, Kandivali West, Mumbai - 400067 and through Video Conferencing and other Audio Visual Means to consider, approve and to take on record, **to set up and incorporate a Wholly-owned Subsidiary Company for eCommerce business.**

You are requested to take the same in your records.

For **Creative Newtech Limited**
(Formerly known as Creative Peripherals and Distribution Limited)



Tejas Doshi
Company Secretary and Compliance Officer
ACS - 30828

December 14, 2021, Mumbai