19th May, 2020

To,
National Stock Exchange of India Ltd.,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (E)
Mumbai – 400 051

Symbol: CREATIVE

Sub: Outcome of Board Meeting held today, 19th May, 2020, Tuesday

Dear Sir,

We would like to inform your good office that the Board of Directors, in their meeting held today i.e. 19th May, 2020 at the Registered Office of the Company at 11:00 A.M. and which concluded at 12:30 PM; which was attended by all Independent Directors and Company Secretary through Video conferencing, have *inter alia* considered and approved following:

- To avail Credit facilities enhancement / ad-hoc limit of Rs. 3,00,00,000/- from HDFC Bank
- To avail ad-hoc Limit of Rs. 1,00,00,000/- from Axis Bank

You are requested to kindly take the same in your records.

Thanking you.

Yours faithfully,

For and on behalf of
Creative Peripheral and Distribution Limited



Tejas Doshi
Company Secretary & Compliance Officer
ACS – 30828

19th May, 2020, Mumbai