



Creative Peripherals

Date: June 20, 2020

**To,
The Manager
National Stock Exchange of India Limited
Bandra Kurla Complex,
Andheri East,
Mumbai- 400051
Symbol: CREATIVE**

Dear Sir,

In continuation of intimation dated 19th June, 2020, about Board Meeting, we would like to further mention that Board will also consider below mentioned item as well in the Board Meeting scheduled to be held on **Thursday, June 25, 2020** at 11:30 am at the Registered office of the Company, along with other agenda mentioned in previous intimation:

3. To recommend final dividend for the financial year 2019-20, if any, subject to the approval of shareholders at the Annual General Meeting (AGM)

You are requested to 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**

**Date - 20th June, 2020
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