



Creative Peripherals

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

Symbol: CREATIVE

Subject: - Intimation of Meeting of Board of Directors of the Company

Dear Sir,

In continuation to our earlier intimation dated November 06, 2016, the notice is hereby given that the Tenth meeting of Board of Directors of the Company for FY 2019-20 is scheduled to be held on **Thursday, February 06, 2020 at 11.00 am** at Company's Registered Office at 4th Floor, Plot No 137AB, Kandivali Co Op Industrial Estate Limited, Charkop, Kandivali West, Mumbai – 400 067 to inter-alia, transact the following business:

- i. To consider, approve and take on record the Unaudited Financial Results of the Company for the Third Quarter ended on December 31, 2019;

Further, in pursuance to the SEBI (Prohibition of Insider Trading) Regulation, 2015 and the Company's Code of Conduct formulated thereunder, the trading window for dealing in securities of the Company is further closed up to February 08, 2020, for the purpose as mentioned at (i) above.

You are requested to kindly take the same on your record.

Thanking you.

**Yours Faithfully
For Creative Peripherals and Distribution Limited**

**Tejas Doshi
Company Secretary & Compliance Officer
ACS – 30828**

**Date: 30th January, 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