



Creative Peripherals

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

Dear Sir / Madam,

Ref: (Symbol: CREATIVE)

Subject: Intimation about closure of Trading Window

This is to inform you that, pursuant to the SEBI (Prohibition of SEBI Insider Trading) Regulations, 2015 as amended by the SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018 regarding Trading Restriction Period, the 'Trading Window' for dealing / trading in shares of the Company shall remain closed **till 08th February, 2020, 05:00 PM**, since Company is conducting Board Meeting on 06th February, 2020, 11:00 AM, to consider and approve standalone and consolidated Financial Results for Third Quarter ended on 31st December, 2020.

Accordingly, all the Designated Persons and their immediate relatives are being intimated not to enter into any transaction involving dealing/ trading in shares of the Company during the aforesaid period of closure of Trading Window.

You are requested to take this information on records.

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