



CREATIVE EYE LIMITED

October 29, 2015

The DCS – CRD

Bombay Stock Exchange Limited
Pheeroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai 400 001

The DCS - CRD

✓ National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Plot No – C Block, G Block,
Bandra Kurla Complex,
Mumbai 400 051

Ref: BSE Scrip Code: 532392 & NSE Scrip Code: CREATIVEYE

Sub: SEBI (Prohibition of Insider Trading) Regulations, 1992, - Intimation for the Closure of Trading window.

Dear Sir(s),

In terms of Clause 41 of the Listing Agreement, this is to inform you that the meeting of Board of Directors of the Company scheduled to be held on November 9, 2015, inter alia, to consider and take on record the Unaudited Financial Results of the Company for the Quarter and half year ended September 30, 2015.

Further, as per the "Creative Eye Limited Code of Conduct for prohibition of Insider Trading" and as per the SEBI (Prohibition of Insider Trading) Regulations, 1992, the Trading window for dealing in the shares of the Company have been closed for the Directors, Officers and designated employees of the Company from November 3, 2015 till November 11, 2015 (both days inclusive).

Kindly take the same on record and acknowledge the receipt.

Thanking you.

Yours faithfully,
For **CREATIVE EYE LIMITED**

Khushbu

Khushbu G. Shah

Company Secretary and Compliance Officer

