Creative Peripherals

(CIN):U52392MH2004PLC148754

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 Company is holding Board Meeting on 14th September, 2017, 02:00 PM at its registered office address to consider and approve the unaudited financial results for the first quarter of financial year ending at 31st March, 2018 (Quarter Period – 1st April, 2017 to 30th June, 2017)

Kindly note that Trading Window of the Company for Designated Persons shall be closed since 06th September, 2017 and will remain closed till 17th September, 2017.

Thanking you.

On behalf of Board of Directors
Creative Peripherals and Distribution Limited

CREATIVE PERIPHERALS & DISTRIBUTION LTD. MUMBAI

Tejas Doshi
Company Secretary
ACS – 30828

Place: Mumbai
Date: 06th September, 2017