



## CREATIVE EYE LIMITED

January 30, 2017.

**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, 5<sup>th</sup> Floor,  
Plot No - C Block, G Block,  
Bandra Kurla Complex,  
Mumbai 4000 51

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

Sub: Regulation 29 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation, 2015 -Intimation for the Board Meeting and Closure of Trading window for considering and approval of Un-Audited Financial Results for the Quarter and Nine Months ended on December 31, 2016 .

Dear Sir(s),

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation, 2015 ,this is to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Saturday, 11<sup>th</sup> February, 2017 at the registered office of the Company at "Kailash Plaza", Plot No. 12-A, New Link Road, Andheri (West), Mumbai 400 053, inter alia, to consider and take on record the Un-Audited Financial Results of the Company for the quarter and Nine Months ended on December 31, 2016.

Further, as per the "Creative Eye Limited Code of Conduct for prohibition of Insider Trading" in securities of the company and pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, 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 February 3, 2017 till February 14 ,2017 (both days inclusive).

Kindly take the same on record and acknowledge the receipt.

Thanking you.

Yours faithfully,

For **CREATIVE EYE LIMITED**



Khushbu Shah

Company Secretary and Compliance Officer

