

To,
The Manager
Listing Department
National Securities Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex
Bandra (East)
Mumbai - 400 051

SYMBOL - CREATIVE

Dear Sir,

Sub: Notice of Board Meeting of Creative Newtech Limited (Formerly known as Creative Peripherals and Distribution Limited) under Regulation 29 of SEBI (LODR) Regulations, 2015.

In compliance with the provisions of Regulation 29(1) (a) of the SEBI (LODR) Regulation, 2015, it is hereby informed that a meeting of the Board of Directors of the Company, Creative Newtech Limited, is scheduled to be held on Thursday, 11th November, 2021 at 11:30 am at the Registered office of the Company situated at 4th Floor, Plot No. 137AB, Kandivali Co Op Industrial Estate Limited, Charkop, Kandivali West, Mumbai - 400067 and through Video Conferencing and other Audio Visual Means to consider, approve and to take on record, inter-alia, the Un-audited Financial Results for the Second Quarter and First Half Year ended on 30th September, 2021.

Further, in terms of the SEBI (PIT) Regulations, 2015, the Trading Window for the dealing in securities of the Company for all the designated persons has been closed from 01st October 2021 and shall continue to remain closed till 13th November 2021 i.e. 48 hours after the results are made public on 11th November, 2021.

You are requested to take the same in your records.

For Creative Newtech Limited
(Formerly known as Creative Peripherals and Distribution Limited)



Tejas Doshi
Company Secretary and Compliance Officer
ACS - 30828

November 04, 2021, Mumbai