Date: February 05, 2022

To,
The Manager
National Stock Exchange of India Limited
Bandra Kurla Complex,
Andheri East,
Mumbai- 400051
Symbol: CREATIVE

Dear Sir,

<u>Sub: Notice of Board Meeting of Creative Newtech Limited (Formerly known as Creative Peripherals and Distribution Limited) under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.</u>

In compliance with the provisions of Regulation 29(1)(a)of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 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 **Friday, February 11, 2022** at **03:30 P.M.** at the registered office of the Company situated at 3rd & 4th Floor, Plot No. 137AB, Kandivali Co-Op Industrial Estate Limited, Charkop, Kandivali West, Mumbai – 400 067 and through other Audio-visual means, to consider, approve and to take on record un-audited Financial Results (Standalone as well as Consolidated) of the Company for the quarter ended on December 31, 2022.

Further, in terms of the SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in securities of the Company for all the designated persons has commenced from January 01, 2022 and will end on February 13, 2022, i.e., within 48 hours after the results are made public.

You are requested to take the same in your records.

Thanking You,

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

Tejas Doshi
Company Secretary and Compliance Officer
ACS – 30828