

Date: 22<sup>nd</sup> July 2022

To,  
The Manager  
National Stock Exchange of India Limited  
Bandra Kurla Complex,  
Andheri East,  
Mumbai- 400051  
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 (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

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, July 29, 2022** at 11:30 A.M. at the registered office of the Company situated at 3<sup>rd</sup> & 4<sup>th</sup> 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, *inter-alia*, the following business items:

1. Un-audited Financial Results (Standalone as well as Consolidated) of the Company for the quarter ended on June 30, 2022.
2. Recommendation of Annual Dividend to the Equity Shareholders of the Company.

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 July 01, 2022 and will end on July 31, 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  
Chief Compliance Officer & Company Secretary  
ACS - 30828



Date - 22<sup>nd</sup> July 2022  
Place - Mumbai

**CREATIVE**  
NEWTECH

Creative Newtech Limited  
(Formerly known as Creative Peripherals and Distribution Limited)  
**Registered Office:** 3<sup>rd</sup> & 4<sup>th</sup> Floor, Plot No. 137AB,  
Kandivali Co-Op Industrial Estate Limited, Charkop, Kandivali West, Mumbai - 400 067.

[www.creativenewtech.com](http://www.creativenewtech.com)  
ISO 9001:2015 Certified Company  
(CIN): L52392MH2004PLC148754  
T: 022 5061 2700 E: [hr@creativenewtech.com](mailto:hr@creativenewtech.com)