



Creative Peripherals

04th November 2020

To,
The Manager
Listing Department
National Securities Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex,
Bandra (East)
Mumbai- 400051

Symbol: CREATIVE

Dear Sir,

Sub: Notice of Board Meeting of 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 Peripherals and Distribution Limited, is scheduled to be held on **Wednesday, 11th November 2020 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 – 400 067 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 30th September 2020 .

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 been closed from 01st October 2020 and shall continue to remain closed till 13th November 2020 i.e. 48 hours after the results are made public on 11th November 2020.

You are requested to take the same in your records.

Thanking You,

For Creative Peripheral and Distribution Limited

Tejas Doshi
Company Secretary & Compliance Officer
ACS – 30828

Date: 04th November 2020

Place: Mumbai

Creative Peripherals and Distribution Limited

Registered Office: 3rd and 4th Floor, Plot No 137AB, Kandivali Co Op Industrial Estate Limited, Charkop, Kandivali West, Mumbai – 400 067 | **Tel.:** 91-22-5061 2700 | **Email:** cs@ecreativeindia.com | **Website:** www.ecreativeindia.com | **CIN:** L52392MH2004PLC148754