



**Creative Peripherals**

**28<sup>th</sup> August, 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 **Thursday, September 03, 2020 at 11.30 am** at the Registered office of the Company situated at 4<sup>th</sup> 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 Quarter ended June 30, 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 July 01, 2020 and shall continue to remain closed till September 05, 2020 i.e. 48 hours after the results are made public on September 03, 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: 28<sup>th</sup> August, 2020  
Place: Mumbai

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**Creative Peripherals and Distribution Limited**

**Registered Office:** 3<sup>rd</sup> and 4<sup>th</sup> 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](mailto:cs@ecreativeindia.com) | **Website:** [www.ecreativeindia.com](http://www.ecreativeindia.com) | **CIN:** L52392MH2004PLC148754