

Registered Office: 3rd & 4th floor, Plot No. 137AB, Kandivali Co-op Industrial Estate Limited, Charkop, Kandivali West, Mumbai 400067

Contact No.: +91 22 50612700 | **Email:** cs@creativenewtech.com | **Website:** www.creativenewtech.com

Date: March 08, 2024

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

It is hereby informed that a meeting of the Board of Directors of the Company, Creative Newtech Limited, is scheduled to be held on **Monday, March 11, 2024** at **10:00 A.M.** 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 other Audio-visual means, to discuss and consider slump sale of ckartonline.

Further, in terms of the SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window Closure for dealing in securities of the Company for all the designated persons has commenced from March 08, 2024 and will end on March 13, 2024 i.e., within 48 hours after the outcome of Board Meetings are made public.

You are requested to take the same in your records.

Thanking You,

By the order of the Board
For Creative Newtech Limited



Tejas Doshi
Chief Compliance Officer and Company Secretary
ACS - 30828

