

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

Date: June 13, 2023

Symbol : CREATIVE

Subject : Prior Intimation of meeting of the Board of Directors of the Company pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Ma'am,

With reference to the above-captioned subject and in compliance with the provisions of Regulation 29 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 is scheduled to be held on June 19, 2023, 11:00AM, *inter alia* to consider proposal for issuance of one or more instruments including equity shares/ convertible securities or warrants on preferential basis, subject to such approvals as may be required.

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 shall remain closed with immediate effect till 48 hours after the outcome of the Board Meeting.

You are requested to take the same on your records.

Thanking You,

Yours Faithfully

For Creative Newtech Limited

(Formerly known as Creative Peripherals and Distribution Limited)



Tejas Doshi

Chief Compliance Officer and Company Secretary
ACS - 30828



June 13, 2023, Mumbai

CREATIVE
NEWTECH

Creative Newtech Limited

(Formerly known as Creative Peripherals and Distribution Limited)

Registered Office: 3rd & 4th Floor, Plot No. 137AB,

Kandivali Co-Op Industrial Estate Limited, Charkop, Kandivali West, Mumbai - 400 067.

www.creativenewtech.com

ISO 9001:2015 Certified Company

(CIN): L52392MH2004PLC148754

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