



Creative Peripherals

**To,
National Stock Exchange of India Ltd.,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (E)
Mumbai – 400 051**

Symbol: CREATIVE

Subject: - Intimation of Meeting of Board of Directors of the Company

Dear Sir,

In continuation to our earlier intimation dated November 06, 2016, the notice is hereby given that the meeting of Board of Directors of the Company is scheduled to be held on **Thursday, November 28, 2019 at 11.00 am** at Company's Registered Office at 4th Floor, Plot No 137AB, Kandivali Co Op Industrial Estate Limited, Charkop, Kandivali West, Mumbai – 400 067 to, inter-alia, transact the following business:

- i.** To consider, approve and take on record the Unaudited Financial Results of the Company for the Second Quarter and half year ended on September 30, 2019;
- ii.** To consider and approve the draft notice of postal ballot to increase the borrowing limits of company in accordance with relevant provisions of Companies Act, 2013.

Further, in pursuance to the SEBI (Prohibition of Insider Trading) Regulation, 2015 and the Company's Code of Conduct formulated thereunder, the trading window for dealing in securities of the Company is further closed up to November 30, 2019 for the purpose as mentioned at (i) above.

You are requested to kindly take the same on your record.

Thanking you

**Yours Faithfully
For Creative Peripherals and Distribution Limited**

**Tejas Doshi
Company Secretary & Compliance Officer
ACS – 30828**

**Date: 21st November 2019
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