



Creative Peripherals

Date: June 19, 2020

**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 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, June 25, 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, to consider, approve and to take on record, *inter-alia*, the following business items:

1. Audited Financial Results (Standalone as well as Consolidated) of the Company for the quarter and financial year ended on March 31, 2020.
2. Balance Sheet as at March 31, 2020, and Cash Flow Statement for the financial year ended on that date.

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 commenced from April 01, 2020 and will end on June 27, 2020 i.e. within 48 hours after the results are made public on June 25, 2020.

You are requested to take the same in your records.

Thanking you.

Yours faithfully,

**For and on behalf of
Creative Peripheral and Distribution Limited**

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

Date – 19th June, 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