



# Creative Eye Limited

May 22, 2024.

**The DCS - CRD**

Bombay Stock Exchange Limited  
Pheeroze Jeejeebhoy Towers,  
Dalal Street, Fort  
Mumbai 400 001

**The DCS - CRD**

National Stock Exchange of India Limited  
Exchange Plaza, 5<sup>th</sup> Floor,  
Plot No - C Block, G Block,  
Bandra Kurla Complex,  
Mumbai 4000 51

**Ref: BSE Scrip Code: 532392 & NSE Scrip Code: CREATIVEYE**

**Sub: Notice of the Board Meeting**

Dear Sir(s),

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation, 2015, this is to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 30<sup>th</sup> May, 2024 at the registered office of the Company at "Kailash Plaza", Plot No. 12-A, New Link Road, Andheri (West), Mumbai 400 053 at 11.30 A.M. inter alia, to consider and approve the Audited Financial Results of the Company for the quarter and Financial Year ended March 31, 2024 and also to consider any other matter with the permission of Chair.

Further, as per the Creative Eye Limited Code of Conduct for prohibition of Insider Trading in securities of the company and pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading window for dealing in the shares of the Company is closed for the Directors, Officers, all designated person and specified connected person of the Company from 1<sup>st</sup> April, 2024 and will open 48 hours after the announcement of Audited Financial results of the Company for the quarter and Financial year ended March 31, 2024.

Kindly take the same on record and acknowledge the receipt.

Thanking you.

Yours faithfully,

For **CREATIVE EYE LIMITED**

Khushbu Shah

**Company Secretary and Compliance Officer**