



Creative Eye Limited

14th August, 2023.

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, 5th Floor,
Plot No - C Block, G Block,
Bandra Kurla Complex,
Mumbai 4000 51

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

Sub: Intimation related to Book closure, cut-off date for the purpose of 37th Annual General Meeting (AGM).

Dear Sir,

This is to inform you that, the Board of Directors of the Company at their Meeting held on Monday ,14th August, 2023 considered the following dates for Book Closure and cut off date for the purpose of 37th Annual General Meeting (AGM) to be held on 30th September, 2023.

Script Code	BSE :532392 NSE: CREATIVEYE
Type of Security	Equity Shares
ISIN	INE230B01021
Date of AGM	Saturday, 30 th September,2023 through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM")
Book Closure	Sunday, 24 th September ,2023 upto Saturday,30 th September, 2023 (Both days inclusive)
Cut-off date /Record date	Saturday, 23 rd September, 2023
E-voting Dates	Tuesday, 26 th September, 2023 (09:00 A.M.) To Friday, 29 th September, 2023 (05:00 P. M.)

Kindly take above on your record, and acknowledge the receipt of the same.

Thanking you,

Yours Faithfully,

For Creative Eye Limited

Khushbu Shah

Company Secretary & Compliance Officer

**Regd. Office: Kailash Plaza, Plot NO. 12-A, New Link Road, Opp. Laxmi Ind. Estate,
Andheri West, Mumbai 400 053, Tel No. 022-26732613 (7 Lines) Fax No.022-26732296
Email: contact@creativeeye.com, Web:www.creativeeye.com CIN:L99999MH1986PLC125721**