



## CREATIVE EYE LIMITED

October 21, 2020.

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 400051

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

Sub: Notice of 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, 29<sup>th</sup> October, 2020 through video conferencing at 2.00 p.m. inter alia, to consider and approve the Un-audited Financial Results of the Company for the quarter and half year ended September 30, 2020 and also to consider any other matter with the permission of Chair.

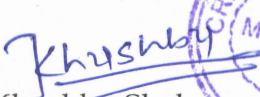
Further, as per the Company's Code of Conduct for prohibition of Insider Trading in securities of the company and pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading window for dealing in the shares of the Company is closed for the Directors, Officers and designated employees of the Company from October 1, 2020 and will open 48 hours after the announcement of Un-audited Financial results of the Company for the quarter and half year ended September 30, 2020.

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



Regd Office: "Kailash Plaza" Plot No. 12-A, New Link Road, Opp. Laxmi Industrial Estate Andheri (West), Mumbai- 400 053.

Tel.: (91-22) 2673 26 13 (7 Lines) Fax: 2673 22 96 • Email: contact@creativeeye.com • Visit Our Website : www.creativeeye.com • CIN : L99999MH1986PLC125721