



Creative Eye Limited

February 3, 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, 5th 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 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 Tuesday, 13th February, 2024 at 11.30 AM at "Kailash Plaza", Plot No. 12-A, New Link Road, Andheri (West), Mumbai 400 053 inter alia, to consider and approve the Un-Audited Financial Results of the Company for the quarter and Nine Months ended on December 31, 2023 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, all designated person and specified connected person of the Company from January 1, 2024 and will open 48 hours after the announcement of Un-audited Financial results of the Company for the quarter and Nine months ended December 31,2023.

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