



CREATIVE EYE LIMITED

June 23, 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, 5th Floor,
Plot No - C Block, G Block,
Bandra Kurla Complex,
Mumbai 4000 51

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

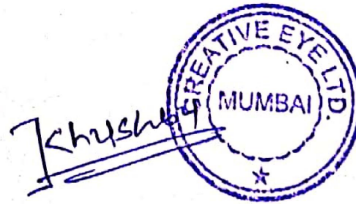
Sub: Notice of the Board Meeting

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 Tuesday, 30th June, 2020 at 11.30 A.M. inter alia,

- i) To consider and approve the Standalone Audited Financial Results of the Company for the quarter and Financial Year ended March 31, 2020.
- ii) To consider and approve the Company's Audited Balance Sheet as on March 31, 2020 and Profit & Loss Statement for the year ended on that date together with relative Notes thereon.
- iii) To consider and approve 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) (Amendment) Regulations, 2018, the Trading window for dealing in the shares of the Company is closed for the Directors, Officers and designated employees of the Company from 1st April, 2020 and will open 48 hours after the announcement of Financial results of the Company for the quarter and Financial year ended March 31, 2020.



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



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Furthermore, SEBI vide its Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/48 dated March 26, 2020 and Circular No. SEBI/HO/CFD/CMD1/P/2020/79 dated May 12, 2020, has exempted publication of advertisements in newspapers, as required under Regulation 47 of the Listing Regulations for all the events scheduled upto June 30, 2020. Accordingly, the Company will not be publishing the Notice of Meeting in any newspaper. However, the same will be available on Company's website www.creativeeye.com.

Kindly take the same on record and acknowledge the receipt.

Thanking you.

Yours faithfully,
For CREATIVE EYE LIMITED

Khushbu Shah

Khushbu Shah
Company Secretary and Compliance Officer

