



CREATIVE EYE LIMITED

19th June, 2021.

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 Wednesday, 30th June, 2021 at 12.00 P.M. through Video Conferencing inter alia,

- i) To consider and approve the Standalone Audited Financial Results of the Company for the quarter and Financial Year ended March 31, 2021.
- ii) To consider and approve the Company's Audited Balance Sheet as on March 31, 2021 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.

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

