



## CREATIVE EYE LIMITED

August 24, 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 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 Monday, 31<sup>st</sup> August, 2020 through video conferencing at 11.30 a.m. inter alia, to consider and approve the Un-audited Financial Results of the Company for the quarter ended June 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 July 2, 2020 and will open 48 hours after the announcement of Un-audited Financial results of the Company for the quarter ended June 30, 2020

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

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

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