



CREATIVE EYE LIMITED

13th August, 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: Intimation related to Book closure, cut-off date for the purpose of 35th Annual General Meeting (AGM).

Dear Sir,

This is to inform you that, the Board of Directors of the Company at their Meeting held on Friday, 13th August, 2021 considered the following dates for Book Closure and cut off date for the purpose of 35th Annual General Meeting (AGM) to be held on 30th September, 2021.

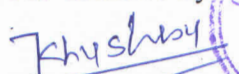
Script Code	BSE :532392 NSE: CREATIVEYE
Type of Security	Equity Shares
ISIN	INE230B01021
Date of AGM	Thursday, 30 th September, 2021 through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM")
Book Closure	Friday, 24 th September, 2021 upto Thursday, 30 th September, 2021 (Both days inclusive)
Cut-off date / Record date	Thursday, 23 rd September, 2021
E-voting Dates	Sunday 26 th September, 2021 (09:00 A.M.) To Wednesday, 29 th September, 2021 (05:00 P. M.)

Kindly take above on your record, and acknowledge the receipt of the same.

Thanking you,

Yours Faithfully,

For Creative Eye Limited


Khushbu G Shah

Company Secretary & Compliance Officer

