



CREATIVE EYE LIMITED

November 5, 2019.

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 400051

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 Thursday, 14th November, 2019 at the registered office of the Company at "Kailash Plaza", Plot No. 12-A, New Link Road, Andheri (West), Mumbai 400 053 at 11.30 a.m. inter alia, to consider and approve the Un-audited Financial Results of the Company for the quarter and half year ended September 30, 2019 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 October 1, 2019 and will open 48 hours after the announcement of Un-audited Financial results of the Company for the quarter and half year ended September 30, 2019

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

