



CREATIVE EYE LIMITED

November 2, 2022.

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 Saturday, 12th November, 2022 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, 2022 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, 2022 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, 2022.

Kindly take the same on record and acknowledge the receipt.

Thanking you.

Yours faithfully,

For **CREATIVE EYE LIMITED**

KHUSHBU

GIRISHKUMAR SHAH

Khushbu Shah

Company Secretary and Compliance Officer

Digitally signed by KHUSHBU GIRISHKUMAR SHAH
DN: cn=PERSONAL, o=CE, email=ce@creativeeye.com, c=IN
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657d8f8c4e42e544b65, cn=KHUSHBU GIRISHKUMAR SHAH
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