



## CREATIVE EYE LIMITED

November 1, 2018.

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 and Closure of Trading Window**

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, 14<sup>th</sup> November, 2018 at 11.30 A.M. at the registered office of the Company at "Kailash Plaza", Plot No. 12-A, New Link Road, Andheri (West), Mumbai 400 053, inter alia, to consider and approve the Un-audited Financial Results of the Company for the quarter and half year ended on September 30, 2018 and also to consider any other matter with the permission of Chair.

Further, as per the "Creative Eye Limited 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 have been closed for the Directors, Officers and designated employees of the Company from November 2, 2018 till November 16, 2018 (both days inclusive).

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

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

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