



## CREATIVE EYE LIMITED

January 31, 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, 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),

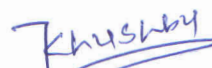
Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation, 2015, this is to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 9<sup>th</sup> February, 2022 at 12.00 PM at "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 Nine Months ended on December 31, 2021 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 January 1, 2022 and will open 48 hours after the announcement of Un-audited Financial results of the Company for the quarter and Nine months ended December 31, 2021.

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 (W), Mumbai - 400 053.

Tel.: (91-22) 2673 26 13 (7 Lines) Fax: 2673 22 96 • Email: [contact@creativeeye.com](mailto:contact@creativeeye.com) • Visit Our Website : [www.creativeeye.com](http://www.creativeeye.com) • CIN : L99999MH1986PLC125721