



CREATIVE EYE LIMITED

August 9, 2017.

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: 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 Monday, 21st August, 2017 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 ended on June 30, 2017 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 August 11, 2017 till August 23, 2017 (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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