



**Creative Peripherals**

**02<sup>nd</sup> February 2021**

To,  
The Manager  
Listing Department  
National Securities Exchange of India Limited  
Exchange Plaza,  
Bandra Kurla Complex,  
Bandra (East)  
Mumbai- 400051

**Symbol: CREATIVE**

**Dear Sir,**

**Sub: Notice of Board Meeting of Creative Peripherals and Distribution Limited under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

In compliance with the provisions of Regulation 29(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that a meeting of the Board of Directors of the Company, Creative Peripherals and Distribution Limited, is scheduled to be held on **Thursday, 11<sup>th</sup> February 2021 at 11:30 am** at the Registered office of the Company situated at 4<sup>th</sup> Floor, Plot No 137AB, Kandivali Co Op Industrial Estate Limited, Charkop, Kandivali West, Mumbai – 400 067 and through Video Conferencing and other Audio Visual Means to consider, approve and to take on record, *inter-alia*, the **Un-audited Financial Results for the Third Quarter ended 31<sup>st</sup> December 2020**.

Further, in terms of the SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in securities of the Company for all the designated persons has been closed from 01<sup>st</sup> January 2021 and shall continue to remain closed till 13<sup>th</sup> February 2021 i.e. 48 hours after the results are made public on 11<sup>th</sup> February 2021.

You are requested to take the same in your records.

**Thanking You,**

**For Creative Peripheral and Distribution Limited**

**Tejas Doshi**  
**Company Secretary & Compliance Officer**  
**ACS – 30828**

**Date: 02<sup>nd</sup> February 2021**

**Place: Mumbai**

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**Creative Peripherals and Distribution Limited**

**Registered Office:** 3<sup>rd</sup> and 4<sup>th</sup> Floor, Plot No 137AB, Kandivali Co Op Industrial Estate Limited, Charkop, Kandivali West, Mumbai – 400 067 | **Tel.:** 91-22-5061 2700 | **Email:** [cs@ecreativeindia.com](mailto:cs@ecreativeindia.com) | **Website:** [www.ecreativeindia.com](http://www.ecreativeindia.com) | **CIN:** L52392MH2004PLC148754