



Creative Peripherals

Date: June 28, 2021

**To,
The Officer-In-Charge (Listing)
Listing Department
National Stock Exchange of India Ltd.,
Exchange Plaza, Bandra Kurla Complex,
Bandra (East),
Mumbai - 400 051**

Symbol: CREATIVE

Sub: Intimation of Meeting of Board of Directors pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

With reference to the above-captioned subject and in terms of Regulation 29 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we would like to inform your good office that a meeting of Board of Directors of the Company, Creative Peripherals and Distribution Limited, is scheduled to be held on **Thursday, July 01, 2021** at **11:00 am** at the Registered office of the Company and through other Audio Visual Modes, to consider, inter alia, proposal for raising funds by way of issue of one or more instruments including equity shares/ convertible securities or warrants on preferential basis at such price as may be determined in accordance with the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018, subject to such approvals as may be required.

With regard to the above, the Trading Window of the Company for dealing in securities of the Company by the Designated Persons shall be closed from June 28, 2021 up to 48 hours till the declaration of the financial results for the quarter ended on June 30, 2021.

You are requested to kindly take the same on your records.

Thanking you,

Yours faithfully,
For Creative Peripherals and Distribution Limited

Tejas Doshi
Company Secretary and Compliance Officer
ICSI Membership No. – A 30828

Creative Peripherals and Distribution Limited

Registered Office: 3rd and 4th 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 | **Website:** www.ecreativeindia.com | **CIN:** L52392MH2004PLC148754