CREATIVE EYE LIMITED

January 29, 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, 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 Friday, 9th February, 2018 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 take on record the Un-Audited Financial Results of the Company for the quarter and Nine Months ended on December 31, 2017.

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 January 30, 2018 till February 11 ,2018 (both days inclusive).

Kindly take the same on record and acknowledge the receipt.

Thanking you.

Yours faithfully,
For **CREATIVE EYE LIMITED**

CREATIVE EYE LIMITED MUMBAI

Khushbu

Khushbu Shah
Company Secretary and Compliance Officer