



Creative Peripherals

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

Dear Sir,

Sub: Intimation of Record Date for the purpose of Dividend

Pursuant to provisions stated under Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby intimate the record date for the purpose of Final Dividend declared by the Board of Director of the Company, subject to approval of shareholders' of the Company in the ensuing 16th Annual General Meeting of the Company:

Symbol	Type of Security	Record Date	Purpose
CREATIVE	Equity shares	Saturday, 26 th September, 2020	Payment of 5% Final Dividend of Rs. 0.5/- per Equity Share of face value of Rs. 10/- each for financial year ended March 31, 2020.

You are requested to take the above information on your record.

Yours Faithfully
For Creative Peripherals and Distribution Limited

Tejas Doshi
Company Secretary & Compliance Officer
ACS - 30828

Date - 03rd September, 2020
Place - Mumbai

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