

SYMBOL: NANDANI  
ISIN: INE696V01013

To,  
The Manager-Listing Department,  
The National Stock Exchange of India Limited,  
Exchange Plaza, NSE Building,  
Bandra Kurla Complex,  
Bandra East,  
Mumbai-400 051  
Fax: 022-26598237, 022-26598238

Dated: 17.08.2018

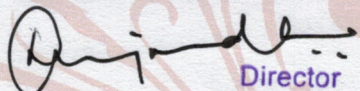
**Subject:** Intimation of the Board Meeting of "Nandani Creation Limited" ("Company") in accordance with Regulation 29 of Securities & Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015.

Respected Sir,

In pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("SEBI LODR"), this is to inform you that the Meeting of Board of Directors of the Company will be held on **Saturday the 25<sup>th</sup> Day of August, 2018 at 2.30 P.M.** at the registered office of the Company situated at **G-13, Kartarpura Industrial Area, Near 22 Godam, Jaipur-302006, Rajasthan**, to interalia, consider and approve the following:

- The Statutory, Legal and Secretarial Compliances and Compliances pursuant to SEBI (LODR) Regulations, 2015 for the quarter ended on June 30, 2018;
- The Power of the Board u/s 180(1)(a) of the Companies Act, 2013 subject to the approval of Shareholders in the Annual General Meeting (AGM);
- The Borrowing Power of the Company u/s 180(1)(c) of the Companies Act, 2013 subject to the approval of Shareholders in the Annual General Meeting (AGM);
- The Authorization for granting loans/guarantees, providing of securities and making of investments in securities under Section 186 of the Companies Act, 2013 subject to the approval of Shareholders in the Annual General Meeting (AGM);
- The Closure of Register of Members/Share Transfer Books of the Company from **19.09.2018 to 26.09.2018**;
- The date, time, venue and notice of the 6<sup>th</sup> Annual General Meeting of the Company and the matters related thereto;

Nandani Creation Limited

  
Director

- Board's Report of the Company for the Financial Year 2017-18;
- Other Business Matters.

**TRADING WINDOW:-**

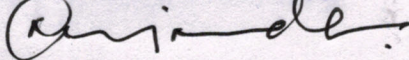
Further, pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and Company's Code of Conduct for prevention of Insider Trading, the "**Trading window**" for trading in the shares of the Company shall remain closed for all the designated persons covered under the Code from **Friday, the 17<sup>th</sup> Day of August, 2017 till 48 hours** of closure of the meeting.

You are requested to kindly take the same on record and inform all those concerned.

Thanking You,  
Yours faithfully,

For NANDANI CREATION LIMITED

Nandani Creation Limited



ANUJ MUNDHRA  
MANAGING DIRECTOR  
DIN: 05202504

Director