

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: 27.04.2018

Subject: Intimation of Board Meeting of "Nandani Creation Limited" 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 5th Day of May, 2018** 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:

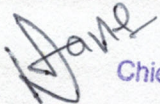
- The Statutory, Legal & Secretarial Compliances and Compliances pursuant to SEBI (LODR) Regulations, 2015 and SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2015 for the Quarter/Half year and the year ended on March 31, 2018;
- Approval for taking a Brand Name "Amaiva" on Lease from our Whole-Time Director.

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 27th Day of April, 2018 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 Nandan Creation Limited



Chief Financial Officer

DWARKA DASS MUNDHRA
CHIEF FINANCIAL OFFICER