

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: 21.05.2018


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 **Wednesday, the 30th Day of May, 2018 at 4.30 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:

- Approval of Standalone and Consolidated Financial Results for the Half Year and the year ended March 31, 2018 and to take on record Auditor's Report thereon;
- To Take on Record the Secretarial Audit Report for the Financial Year 2017-18;
- To Take on Record the Internal Audit Report for the Financial Year 2017-18;
- Approval of Re-appointment of **Miss. Manisha Choudhary**, Company Secretary in Practice as the Secretarial Auditor of the Company for the Financial Year 2018-19;
- Approval of Re-appointment of **M/s Mohata Baheti & Associates**, Chartered Accountants, as the Internal Auditor of the Company for the Financial Year 2018-19;
- To Consider and Approve Related Party Transactions for the F.Y. 2018-19.

Nandani Creation Limited


Director

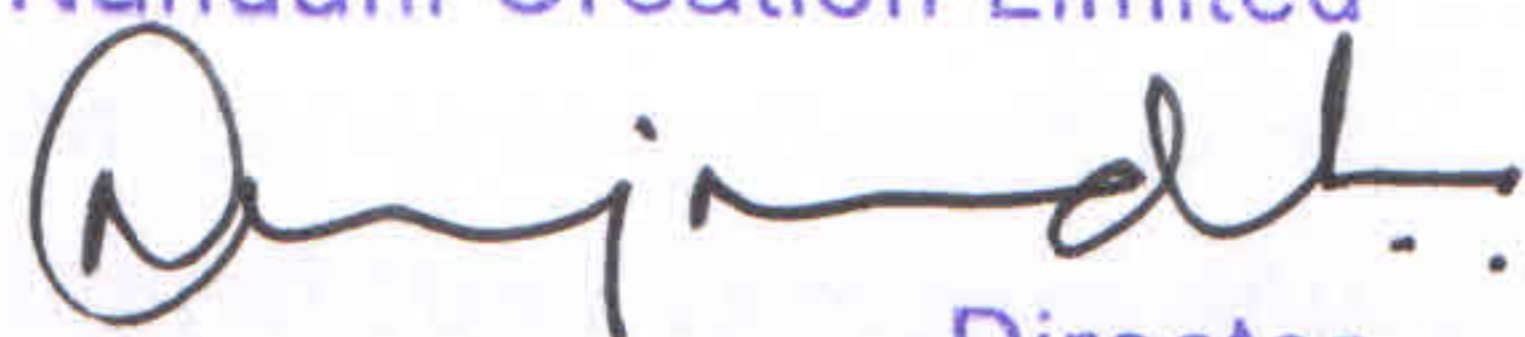
Further, pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and Company's Code of Conduct for prevention of Insider Trading, the "Trading window" for trading in the shares of the Company shall remain closed for all the designated persons covered under the Code from **Monday, the 21st Day of May, 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 **NANDANI CREATION LIMITED**

Nandani Creation Limited



Director

ANUJ MUNDRA

CHAIRMAN & MANAGING DIRECTOR

DIN: 05202504