

SYMBOL: NANDANI

ISIN: INE696V01013

Dated: 05.03.2018

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

Subject: Intimation of Board Meeting 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, this is to inform you that the Meeting of Board of Directors of the Company will be held on Monday, the 12th Day of March, 2018 at 3.30 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:

- To consider and evaluate the performance of Directors, Committees and Board;
- To consider and evaluate the performance of Independent Directors;
- To consider and approve the other business matters.

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

Thanking You,
Yours faithfully,

For Nandan Creation Limited



Director

Anuj Mundra
Managing Director
DIN: 05202504