

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: 12.01.2017

Subject: Intimation of Board Meeting in accordance with Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Respected Sir,

In pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that the Meeting of Board of Directors of the Company will be held on Thursday, 19th January, 2017 at 2.00 P.M. at F-95, Kartarpura Industrial Area, Near 22 Godam Jaipur RJ 302006 to, inter alia, consider and approve the following:

- to take on record Statutory, Legal and Secretarial Compliances and Compliances pursuant to SEBI(Listing Obligations and Disclosure Requirements) Regulations 2015 ("SEBI LODR");
- to consider and take on record the resignation of Ms. Priya Kshtriya from the post of Company Secretary and Compliance officer of the Company;
- to consider and take on record appointment of Ms. Gunjan Jain as the Company Secretary and Compliance officer of the Company.

Further, in accordance with the 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 Thursday, 12.01.2017 till 48 hours of closure of the meeting.

You are requested to kindly take the same on record.

Thanking You,
Yours faithfully,

For Nandani Creation Limited


Anuj Mundhra
Managing Director
DIN: 05202504