

# Nandani Creation Limited

(A NSE Listed Company)

JAIPUR  KURTI

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BY JAIPUR KURTI

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To  
The Manager – Listing Department,  
The National Stock Exchange of India Limited  
Exchange Plaza, NSE Building,  
Bandra Kurla Complex, Bandra East  
Mumbai- 400051

Dated: November 01, 2022

Dear Sir/Madam,

**Sub: Intimation of Board Meeting of F.Y. 2022-23 to be held on Friday, November 04, 2022 under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**Ref: Nandani Creation Limited, Scrip Code: JAIPURKURT**

Dear Sir/ Madam,

Pursuant to Regulation 29 (1) (d) and all other applicable provisions, if any, of SEBI (Listing Obligations & Disclosures Requirements) Regulations, 2015, we hereby inform that a meeting of the Board of Directors of the Company is scheduled to be held on **Friday, November 04<sup>th</sup>, 2022 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** inter-alia,

- 1) To consider increase in authorized share capital of the company
- 2) To consider and approve a proposal for raising funds by way of issue of one or more of instruments comprising of equity shares, convertible securities, warrants, debt securities, through private placement, preferential issue, or such other methods or combinations thereof as may be decided by the Board, in accordance with the provisions of the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018 and the Companies Act, 2013, as amended, subject to such regulatory/ statutory approvals as may be required.
- 3) Any other Business with the permission of the Chairman.

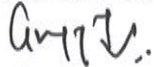
Further pursuant to the provisions of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and as per the terms of "Code of Conduct for Prevention of Insider Trading", we would like to inform you that trading window for trading/dealing in shares of the Company shall remain closed for all the designated persons including promoters, directors, key managerial personnel, designated employees and other connected persons of the company from November 1, 2022 till 48 hours of the closure of the meeting.

Further, the above information is also available on the Company's website viz [www.nandanicreation.com](http://www.nandanicreation.com) .

You are requested to take the above on record and oblige.

Yours faithfully,

For Nandani Creation Ltd



Gunjan Jain

Company Secretary & Compliance Officer

M.No. A45068



CIN No.: L18101RJ2012PLC037976



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