

# Nandani Creation Limited



SYMBOL: JAIPURKURT  
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: 03.02.2022

**Subject: Intimation of the Board Meeting of "Nandani Creation Limited" ("Company") 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, 09<sup>th</sup> Day of February, 2022 at 5:00 PM** 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 businesses:

- To consider and approve Un-audited Standalone and Consolidated Financial Results along with Limited Review Reports thereon for the quarter and nine months ended on 31<sup>st</sup> December, 2021 pursuant to Clause 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and
- Any other business with the permission of the Chair.

**TRADING WINDOW: -**

Further as informed, the "Trading Window" for dealing/trading in the shares of the Company by Designated Persons was already closed as per the Company's Code of Conduct for prohibition of insider trading with effect from 01<sup>st</sup> January, 2022 and shall remain closed till 48 hours after the announcement of un-audited Financial Results by the Company for the quarter and nine months ended on 31<sup>st</sup> December, 2021.

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

Thanking You,  
Yours faithfully,

For NANDANI CREATION LIMITED



GUNJAN JAIN  
COMPANY SECRETARY & COMPLIANCE OFFICER  
M No.: A45068

CIN No.: L18101RJ2012PLC037976



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