

Nandani Creation Limited

(A NSE Listed Company)

JAIPUR KURTI

AMAIVA
BY JAIPUR KURTI

Desi Fusion

SYMBOL: JAIPURKURTI

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: 08.11.2022

Subject: Corporate Announcement pursuant to regulation 42 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 (SEBI Regulations) regarding intimation of Book Closure for the purpose of Extra Ordinary General Meeting (EGM) of the Company.

Dear Sir/Madam,

We wish to inform you that the **Extra Ordinary General Meeting** of the Company will be held on **Thursday, December 01, 2022 at 4:00 PM** at the registered office of the Company situated at G-13, Kartarpura Industrial Area, Near 22 Godam, Jaipur-302006, Rajasthan in accordance with the relevant circulars issued by the Ministry of Corporate Affairs and SEBI. The Company will provide to its members the facility to cast their vote(s) on all resolutions set out in the Notice by electronic means ('e-voting').

The Notice is also uploaded on our website www.nandanicreation.com.

Pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain close from **Friday, November 25, 2022 to Thursday, December 01, 2022 (both days inclusive)** for the purpose of Extra Ordinary General Meeting.

Kindly consider and take our submission in your records.

Thanking You,

FOR NANDANI CREATION LIMITED

Gunjan Jain



GUNJAN JAIN

COMPANY SECRETARY & COMPLIANCE OFFICER

M No.: A45068

CIN No.: L18101RJ2012PLC037976



G-13, AARNA-3, Kartarpura Industrial Area,
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RAJASTHAN

MAHARASHTRA

KARNATAKA

HARYANA

WEST BENGAL