

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

Dated: 20.09.2021

Subject: Intimation for 4th Board Meeting of "Nandani Creation Limited" in accordance with Regulation 29 of Securities & Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations").

Respected Sir,

We wish to inform you that in terms of requirements of Regulation 29(1)(d) and Regulation 29(2) of the SEBI Listing regulations, the 4th Meeting of Board of Directors of the Company is scheduled to be held on **Monday, 27th September, 2021 at 5:00 P.M.**, *inter alia* to consider and evaluate proposal for raising of funds by way of issuance of Equity Shares or other securities convertible into or exchangeable into equity shares or non-convertible debt instruments along with warrants any combination thereof through Private Placement, Preferential issue, Qualified institutions placement, further public offer etc. or through any other permissible mode or any combination thereof, in one or more tranches subject to applicable laws and necessary shareholder/ regulatory approvals, as may be required.

Further, pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code of Conduct framed in accordance with the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time, the trading window for trading/dealing in securities of the Company by Directors, Designated Persons and immediate relatives of Designated Persons covered under the Code will be closed with effect from Tuesday, 21st September, 2021. The trading window shall continue to remain closed for the purpose of declaration of Financial Results for the Quarter & Half year ending September 30, 2021. Further, the above information is also available on the Company's website viz www.nandanicreation.com.

The date of opening of trading window shall be intimated in due course.

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

Thanking You,
Yours faithfully,

For **NANDANI CREATION LIMITED**


Nandani Creation Limited

ANUJ MUNDHRA Director
CHAIRMAN & MANAGING DIRECTOR
DIN: 05202504

CIN No.: L18101RJ2012PLC037976



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RAJASTHAN

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