

SYMBOL: NANDANI

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: 01.10.2019

Subject: Intimation of closure of Trading Window.

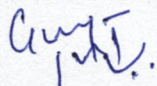
Respected Sir,

This is with reference to the SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018 and **NSE Circular having Ref No.: NSE/CML/2019/11 dated April 02, 2019**, we hereby inform that in the Company's Code of Conduct for trading by designated persons pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulation, 2015 as amended from time to time, the trading Window for trading in securities of the Company by the designated persons and their immediate relatives shall remain closed from October 01, 2019 till 48 hours after the declaration of Un Audited Financial Results for the half year ended September 30, 2019.

Accordingly all the designated persons are intimated not to enter into any transaction involving the securities of the Company during the aforesaid period of closure of trading window. This is for your information and record.

Thanking You,
Yours faithfully,

FOR NANDANI CREATION LIMITED



GUNJAN JAIN

COMPANY SECRETARY & COMPLIANCE OFFICER

