

SYMBOL: NANDANI
ISIN: INE696V01013

Dated: 03.04.2019

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

Subject: Intimation of Closure of Trading Window by the Company;

Respected Sir,

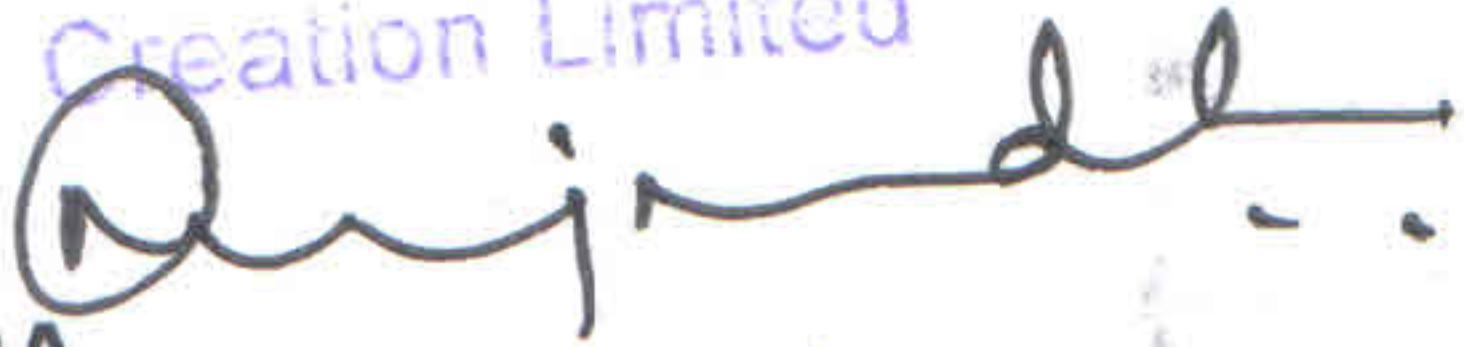
We hereby inform that in accordance with the Company's Code of Conduct for trading by designated persons and pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulation, 2015 as amended from time to time, the trading Window for trading in securities of the Company by the designated persons and their immediate relatives shall remain closed from **April 03, 2019** till 48 hours after the declaration of Financial Results for the Quarter and the year ended March 31, 2019.

The Date of Board Meeting for approval of aforesaid financial results will be intimated in due course.

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

Nandani Creation Limited

ANUJ MUNDRA
MANAGING DIRECTOR
DIN: 05202504
Director