

Dated: 05.11.2019

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 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 **Thursday, the 14th Day of November, 2019 at 5.00 P.M.** 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:

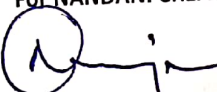
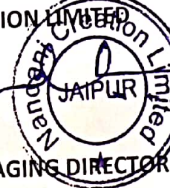
- The Un-Audited Standalone and Consolidated Financial Results of the Company for the Half Year ended on September 30, 2019;
- The Limited review report on Standalone and Consolidated Un-Audited Financial Results of the Company for the half year ended on September 30, 2019;
- The Statutory, Legal and Secretarial Compliances and Compliances pursuant to SEBI (LODR) Regulations, 2015 for the quarter and the half Year ended on September 30, 2019;
- Other Business Matters.

TRADING WINDOW:-

Further, pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 as amended and the Company's Code of Conduct to regulate, monitor and report trading by designated persons and immediate relatives of Designated Persons ("Code"), the Trading Window for trading in the Securities of the Company has been closed from **October 01, 2019 and will remain closed till 48 hours** for all Designated Persons and immediate relatives of Designated Persons covered under the Code of the Company.

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

Thanking You,
Yours faithfully,

For NANDANI CREATION LIMITED

ANUJ MUNDHRA
CHAIRMAN & MANAGING DIRECTOR
DIN: 05202504


CIN No.: L18101RJ2012PLC037976

JAIPUR

GURGAON

HYDERABAD



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