

SYMBOL: NANDANI  
ISIN: INE696V01013

Dated: 06.11.2018

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 Board Meeting of "Nandani Creation Limited" 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 **Wednesday, the 14<sup>th</sup> Day of November, 2018 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:

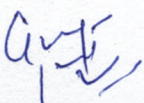
- The Un-Audited Standalone and Consolidated Financial Results of the Company for the Half Year ended on September 30, 2018;
- The Limited review report on Standalone and Consolidated Un-Audited Financial Results of the Company for the half year ended on September 30, 2018;
- The Statutory, Legal & Secretarial Compliances and Compliances pursuant to SEBI (LODR) Regulations, 2015 for the Quarter and the Half year ended on September 30, 2018;

Further, pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and Company's Code of Conduct for prevention of Insider Trading, the "**Trading window**" for trading in the shares of the Company shall remain closed for all the designated persons covered under the Code from **Tuesday, the 6<sup>th</sup> Day of November, 2018 till 48 hours** of closure of the meeting.

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

Thanking You,  
Yours faithfully,

For NANDANI CREATION LIMITED

  
GUNJAN JAIN

COMPANY SECRETARY & COMPLIANCE OFFICER

