

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: 07.01.2020

Subject: Intimation of Relevant Date for Preferential Issue of "Nandani Creation Limited"

Respected Sir,

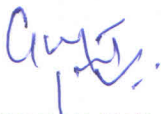
With reference to the 2nd Extra Ordinary General Meeting (EOGM) of Nandani Creation Limited ("Company") scheduled to be held on **Friday, 31st Day of January, 2020 at 4:00 P.M.**, we would like to inform you that the **Relevant Date** for the purpose of Preferential Allotment (Conversion of Unsecured Loan to Equity Shares on Preferential Basis) is **01st January, 2020**.

The Relevant date in terms of Regulation 161(a) of the SEBI ICDR Regulations for determining the minimum price is 01st January, 2020, being the date, which is 30 (Thirty) days prior to the date of Extra Ordinary General Meeting i.e. **31st January, 2020**.

Kindly take note of the same.

Thanking You,
Yours faithfully,

For NANDANI CREATION LIMITED


GUNJAN JAIN

COMPANY SECRETARY & COMPLIANCE OFFICER

