

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: 06.01.2020

Subject: Clarification for closure of Trading Window pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015.

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, the Trading Window is required to be closed from the end of every quarter till 48 hours after the declaration of Financial Results for all Designated persons including their immediate relatives.

As per Regulation 33(5) of the SEBI (LODR) Regulations, 2015, the listed entity which has listed their specified securities on SME Exchange shall require to submit their financial results on **half yearly basis**.

As the Company has listed its shares on the NSE Emerge-SME Platform, so the Company is not required to file their results for the Quarter ended December 31, 2019. Therefore, requirement for closing of Trading Window is not applicable to the Company.

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

Thanking You,
Yours faithfully,

FOR NANDANI CREATION LIMITED

GUNJAN JAIN

COMPANY SECRETARY & COMPLIANCE OFFICER

