

Nandani Creation Limited



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: 10.02.2021

Subject: Intimation of 7th 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 7th Meeting of Board of Directors of the Company will be held on **Tuesday, 16th Day of February, 2021 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:

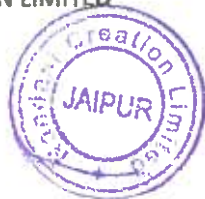
- To take Approval for **Allotment of Equity Shares** by way of conversion of Unsecured Loan into Equity on Preferential basis as the members of the Company had approved the same in the 1st Extra Ordinary General Meeting (In the FY 2020-2021) of the Company held on 20th day of January, 2021;
- Any other matter as may be decided by the Board.

Further, pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 (amended from time to time) 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 **10.02.2021** till 48 hours of closure of the meeting.

Thanking You,
Yours faithfully,

For NANDANI CREATION LIMITED


GUNJAN JAIN
COMPANY SECRETARY



CIN No.: L18101RJ2012PLC037976



G-13, AARNA-3, Kartarpura Industrial Area,
Bais Godown, Jaipur -302 006 Rajasthan INDIA



+91-141-4037596
+91-141-4029596



info@jaipurkurti.com
www.jaipurkurti.com

RAJASTHAN

MAHARASHTRA

KARNATAKA

HARYANA

WEST BENGAL