

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: 12.03.2019

Subject: Intimation of 8<sup>th</sup> 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 **Monday, 18<sup>th</sup> Day of March, 2019 at 4.30 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 Statutory, Legal & Secretarial Compliances and Compliances pursuant to SEBI (LODR) Regulations, 2015 for the Quarter and the Half year ended on December 31, 2018;
- The Increase in Authorized Share Capital of the Company from Rs. 3,25,00,000 (Rupees Three Crore Twenty Five Lacs Only) divided into 32,50,000 (Thirty Two Lacs Fifty Thousand) Equity Shares of Rs. 10/- (Rupees Ten) each to Rs. 11,00,00,000/- (Rupees Eleven Crores Only) divided into 1,10,00,000/- (One Crore and Ten Lacs) Equity Shares of Rs. 10/- (Rupees Ten Only) each and subsequent alteration in the capital clause of Memorandum of Association of the Company;
- Issuance of Bonus Equity Shares;
- Notice of Extra Ordinary General Meeting of the Company;
- Fixing the Record Date for the purpose of Bonus Issue.

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 12.03.2019 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

  
ANUJ MUNDHRA  
CHAIRMAN & MANAGING DIRECTOR



DIN: 05202504