

SYMBOL: NANDANI

ISIN: INE696V01013

To,

Dated: 12.03.2019

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: Notice for Closure of Trading Window.

Respected Sir,

In pursuance of the provisions of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulation, 2015 and Code of Conduct to Regulate, Monitor and Report Trading by the Insiders of "NANDANI CREATION LIMITED" ("Company"), the Company has informed all the "Connected persons", "Directors" and "Concerned persons" that the trading Window for trading in securities of the Company shall remain closed from **Tuesday, 12th Day of March, 2019** till 48 hours of the closure of the Meeting to consider and approve, interalia, the Increase in Authorized Share Capital of the Company and further for Issuance of Bonus Shares subject to the approval of members of the Company

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

Thanking You,
Yours faithfully,

FOR NANDANI CREATION LIMITED



ANUJ MUNDRA
MANAGING DIRECTOR
DIN: 05202504