

NANDANI CREATION LIMITED

Reg. Off: G-13, Kartarpura Industrial Area, Near 22 Godam, Jaipur-302006

Email: info@jaipurkurti.com

TEL: 0141-4037596

CIN: L18101RJ2012PLC037976

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: 14.04.2020

Subject: Outcome of the Board Meeting of “Nandani Creation Limited” (“Company”) pursuant to Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

Respected Sir,

Pursuant to Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we hereby inform that the Board of Directors of the Company at their Board Meeting held on **Tuesday, 14th April, 2020 at 12:30 P.M.** at Shorter Notice with the consent of Board of Directors of the Company, inter alia transacted the following businesses:

- Approved the submission of application for availing the additional limit of credit on account of COVID-19 from Bank of India to meet the temporary liquidity and tide over impact of COVID-19;
- Took approval for manufacturing of Personal Protective Equipment (PPE Kit) to serve the nation;

The Meeting of the Board of Directors commenced at 12:30 P.M. and concluded at 2:00 P.M.

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

Thanking You,
Yours faithfully,

For NANDANI CREATION LIMITED

Sd/-
GUNJAN JAIN
COMPANY SECRETARY & COMPLIANCE OFFICER

NOTE: Due to the outbreak of COVID-19, the company has adopted “Work from Home” as per the directives issued by Central and State Government. Hence, we are submitting Sd/- copy of this Intimation.