Nandani Creation Limited

SYMBOL: NANDANI
ISIN: INE696V01013

Dated: 14.11.2018

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

Subject: Outcome of the Board Meeting of **"Nandani Creation Limited"** ("Company") pursuant to Regulation 30 and 33 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

Respected Sir,

The Board of Directors of the Company at their Board Meeting held on **Wednesday, the 14th Day of November, 2018 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, inter alia transacted the following businesses:

- Considered and approved the Un-Audited Standalone and Consolidated Financial Results of the Company for the Half Year ended on September 30, 2018;
- Considered and approved the Limited review report on Standalone and Consolidated Financial Results of the Company for the half year ended on September 30, 2018;
- Considered and approved the Statutory, Legal & Secretarial Compliances and Compliances pursuant to SEBI (LODR) Regulations, 2015 for the Quarter and the Half year ended on September 30, 2018;

The Meeting of the Board of Directors Commenced at 5.00 P.M. and Concluded at 8:00 P.M.

TRADING WINDOW:-

Further, in accordance with the Securities & Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and Company's Code for prevention of Insider Trading, the **"Trading Window"** for trading in the shares of the Company shall remain closed upto 48 hours of the meeting for all the designated persons covered under the Code of the Company.
You are requested to take the same on record and inform all those concerned.

Thanking You,
Yours faithfully,

For NANDANI CREATION LIMITED

Nandani Creation Limited JAIPUR

ANUJ MUNDHRA
CHAIRMAN & MANAGING DIRECTOR
DIN: 05202504