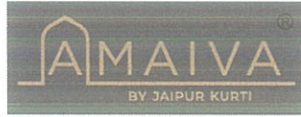


Nandani Creation Limited



SYMBOL: NANDANI
ISIN: INE696V01013

Dated: 16.09.2020

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: Intimation about the cut-off date for remote e-Voting.

Respected Sir/Ma'am,

The 8th Annual General Meeting of the Company is scheduled to be held on **Monday, 28th September, 2020** through Video Conferencing ("VC") /Other Audio Visual means ("OAVM") at 3:00 P.M. IST to transact the business as per the Notice of the said meeting.

In compliance with provisions of Section 108 of the Companies Act, 2013, Rule 20 of the Companies (management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide members facility to exercise their right to vote on resolutions proposed to be considered at AGM by electronic means and the business may be transacted through remote e-voting services. The facility of casting the votes by the members using an electronic voting system from a place other than venue of the AGM ("remote e-voting") will be provided by Central Depository Services (India) Limited (CDSL).

The Company has fixed the Cut-off date as **21st September, 2020** to determine the voting rights of the members for remote e-voting. The remote e-voting period commences on **Thursday, 24th Day of September, 2020 at 9.00 A.M.** and ends on **Sunday, 27th day of September, 2020 at 5.00 P.M.**

You are requested to take note of the same.

Thanking You,

FOR NANDANI CREATION LIMITED


GUNJAN JAIN

COMPANY SECRETARY & COMPLIANCE OFFICER



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