

# Nandani Creation Limited



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: 21.02.2020

**Subject:** Intimation of 6<sup>th</sup> Board Meeting of "Nandani Creation Limited" ("Company") 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 6<sup>th</sup> Meeting of Board of Directors of the Company will be held on **Thursday, 27<sup>th</sup> Day of February, 2020 at 2.00 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:

- To take Approval for **Allotment of Equity Shares** by way of conversion of Unsecured Loan into Equity on Preferential basis as the members of the Company had approved the same in the 2<sup>nd</sup> Extra Ordinary General Meeting of the Company held on 31<sup>st</sup> day of January, 2020;
- Any other matter as may be decided by the Board.

Further, pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 (amended from time to time) 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 **21.02.2020** till 48 hours of closure of the meeting.

Thanking You,  
Yours faithfully,

For NANDANI CREATION LIMITED

ANUJ MUNDHRA  
CHAIRMAN & MANAGING DIRECTOR  
DIN: 05202504

CIN No.: L18101RJ2012PLC037976



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