

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: 22.05.2019

**Subject:** Intimation of Board Meeting of "Nandani Creation Limited" 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 Meeting of Board of Directors of the Company will be held on **Thursday, 30<sup>th</sup> Day of May, 2019 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**, interalia to consider and approve the audited Standalone and Consolidated Financial Results of the Company for the Half Year and the year ended March 31, 2019 along with the Statement of Assets and Liabilities as on March 31, 2019 and to take on record Auditors Report thereon.

Further, kindly note that in accordance with the **Circular No.: NSE/CML/2019/11 dated April 02, 2019** issued by National Stock Exchange of India Limited ("NSE") issued with respect to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code of Conduct for prohibition of Insider Trading, the "**Trading Window**" for trading in the Securities of the Company has already been closed for all the Designated persons and their immediate relatives of the Company since **Wednesday, the 3<sup>rd</sup> day of April, 2019 and will remain closed until 48 hours** after the announcement of the financial results of the Company for Designated Persons and immediate relatives of Designated Persons covered under the Code of the Company.

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

Thanking You,  
Yours faithfully,  
For NANDANI CREATION LIMITED

  
ANUJ MUNDRA

CHAIRMAN & MANAGING DIRECTOR  
DIN: 05202504

