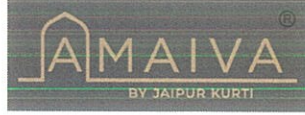


Nandani Creation Limited



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: 22.06.2020

Subject: Intimation of 2nd 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 **Monday, 29th Day of June, 2020 at 5:30 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 following matters:

- Audited Standalone and Consolidated Financial Results of the Company for the Half Year and the year ended March 31, 2020 along with the Statement of Assets and Liabilities as on March 31, 2020 and to take on record Auditors Report thereon.
- Any other Business with the permission of the Chairman.

Furthermore, in accordance with the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time and the Company's Code of Conduct to regulate, monitor and report trading by designated persons and immediate relatives of the Designated persons ("Code"), the Trading Window for trading in the Securities of the Company will remain closed till 48 hours (Both days inclusive) after the declaration of Audited Financial Results of the Company to the stock exchange 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

Nandani Creation Limited

ANUJ MUNDHRA 
CHAIRMAN & MANAGING DIRECTOR

CIN No.: L18101RJ2012PLC037976



G-13, AARNA-3, Kartarpura Industrial Area,
Bais Godown, Jaipur -302 006 Rajasthan INDIA



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RAJASTHAN

MAHARASHTRA

KARNATAKA

HARYANA

WEST BENGAL