

Nandani Creation Limited



SCRIP CODE: 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: 22.06.2021

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 **Wednesday, 30th June, 2021 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, 2021 along with the Statement of Assets and Liabilities as on March 31, 2021 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
DIN: 05202504

CIN No.: L18101RJ2012PLC037976



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RAJASTHAN

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