Nandani Creation Limited

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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: 23.12.2020

Subject: Outcome of the Board Meeting of **"Nandani Creation Limited"** ("Company") pursuant to Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

Respected Sir,

The Board of Directors of the Company at their Board Meeting held on **Wednesday, 23rd day of December, 2020 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, inter alia transacted the following businesses:

- Considered and Approved Conversion of Unsecured Loan into Equity Shares on Preferential basis subject to the approval of members in the Extra Ordinary General Meeting of the Company;
- Considered and approved the Notice of Extra Ordinary General Meeting of the Company proposed to be convened on **Wednesday, the 20th Day of January, 2021 at 4.00 P.M.** at the registered office of the Company situated at G-13. Kartarpura Industrial Area, Near 22 Godam, JAIPUR-302006, Rajasthan for availing approval for the above stated purpose.

The above decision of Board of Directors is subject to the approval of shareholders, Stock Exchanges and any other necessary regulatory authorities. Notice of the Extra Ordinary General Meeting shall be sent shortly to the members.

The Meeting of the Board of Directors Commenced at 5:00 P.M. and Concluded at 6.15 P.M.

TRADING WINDOW:-

Further, in accordance with the Securities & Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and Company's Code for prevention of Insider Trading, the **"Trading Window"** for trading in the shares of the Company shall remain closed upto 48 hours of the meeting for all the designated persons covered under the Code of the Company.
You are requested to take the same on record and inform all those concerned.

Thanking You,
Yours faithfully,
For NANDANI CREATION LIMITED

Nandani Creation Limited
Director

ANUJ MUNDHRA
CHAIRMAN & MANAGING DIRECTOR
DIN: 05202504

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