

SYMBOL: NANDANI  
ISIN: INE696V01013

Dated: 26.04.2019

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

**Subject:** Intimation of 1<sup>st</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 1<sup>st</sup> Meeting of Board of Directors of the Company will be held on **Saturday, the 4<sup>th</sup> Day of May, 2019 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**, to interalia, consider and approve the following:

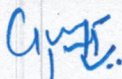
- To take Approval for **Allotment of Bonus Shares** in the ratio of **3:2** (3 (Three) new bonus equity shares for every 2 (Two) existing equity shares held to the **eligible shareholders** as the members of the Company had approved the Bonus Issue of Equity Shares in the Extra Ordinary General Meeting of the Company held on 19<sup>th</sup> April, 2019;
- The Statutory, Legal & Secretarial Compliances and Compliances pursuant to SEBI (LODR) Regulations, 2015 and SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2015 for the Quarter/Half year and the year ended on March 31, 2019;

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 dealing 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 until 48 hours** after the announcement of the financial results of the Company for the Half Year and the year ended March 31, 2019.

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

Thanking You,  
Yours faithfully,

For **NANDANI CREATION LIMITED**



**GUNJAN JAIN**

**COMPANY SECRETARY & COMPLIANCE OFFICER**

