



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: 26.12.2019

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 **Wednesday, 1st Day of January, 2020 at 3.00 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:

- Conversion of Unsecured Loan into Equity Shares on Preferential basis subject to the approval of shareholders in the Extra Ordinary General Meeting.
- Alteration of Object Clause of Memorandum of Association by way of Insertion of New Clause subject to the approval of shareholders in the Extra Ordinary General Meeting.
- Fixation of Date, Date and time along with the Notice of the Extra Ordinary General Meeting of the Company;
- Any other matter as may be decided by the Board.

Further, pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and Company's Code of Conduct for prevention of Insider Trading, the "Trading window" for trading in the shares of the Company shall remain closed for all the designated persons covered under the Code from **26.12.2019** till 48 hours of closure of the meeting.

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

Thanking You,
Yours faithfully,

For NANDANI CREATION LIMITED

Nandani Creation Limited

ANUJ MUNDHRA Director
CHAIRMAN & MANAGING DIRECTOR
DIN: 05202504

