

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: 30.03.2021

Subject: Intimation of Closure of trading window pursuant to Code of Conduct for prevention of Insider Trading.

Respected Sir,

With respect to the captioned subject and in accordance with the SEBI (Prohibition of Insider Trading) Regulations, 2015 and amendments thereto and as per the policy on Code of Conduct for prevention of Insider Trading and Fair Disclosures of Unpublished price sensitive information of the Company, we would like to inform you that the Trading Window for dealing in the Securities of the Company shall be closed for all Designated persons including their immediate relatives with **effect from 01st April, 2021 till 48 hours after the declaration of Financial Results for the half and year ending on 31st March, 2021.**

Please note that the Date of Board Meeting to be held for the consideration of Financial Results of the Company for the Half and Year ending on 31st March, 2021 shall be communicated in due course.

The aforesaid information is being informed to the Directors, Key Managerial Personnel, Designated Employees and immediate relatives of respective persons aforementioned in accordance with the Code of Conduct.

Thanking You,
Yours faithfully,

FOR NANDANI CREATION LIMITED

ANUJ MUNDHRA
CHAIRMAN & MANAGING DIRECTOR
DIN: 05202504

CIN No.: L18101RJ2012PLC037976



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RAJASTHAN

MAHARASHTRA

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