

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: 05.05.2018

Subject: Outcome of 1st Board Meeting of "Nandani Creation Limited" ("Company") held on **Saturday, the 5th Day of May, 2018** at **2.00 P.M.** which concluded at 4.00 P.M.

Respected Sir,

The Board of Directors of the Company at their 1ST Board Meeting held on **Saturday, the 5th Day of May, 2018** at **2.00 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 and approved the following businesses:

1. 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, 2018;
2. Taking a Brand Name "**Amaiva**" on Lease from our Whole-Time Director.

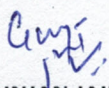
TRADING WINDOW:-

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


GUNJAN JAIN

COMPANY SECRETARY & COMPLIANCE OFFICER

