

SYMBOL: NANDANI

ISIN: INE696V01013

Dated: 21.05.2018

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: Notice for Closure of Trading Window.

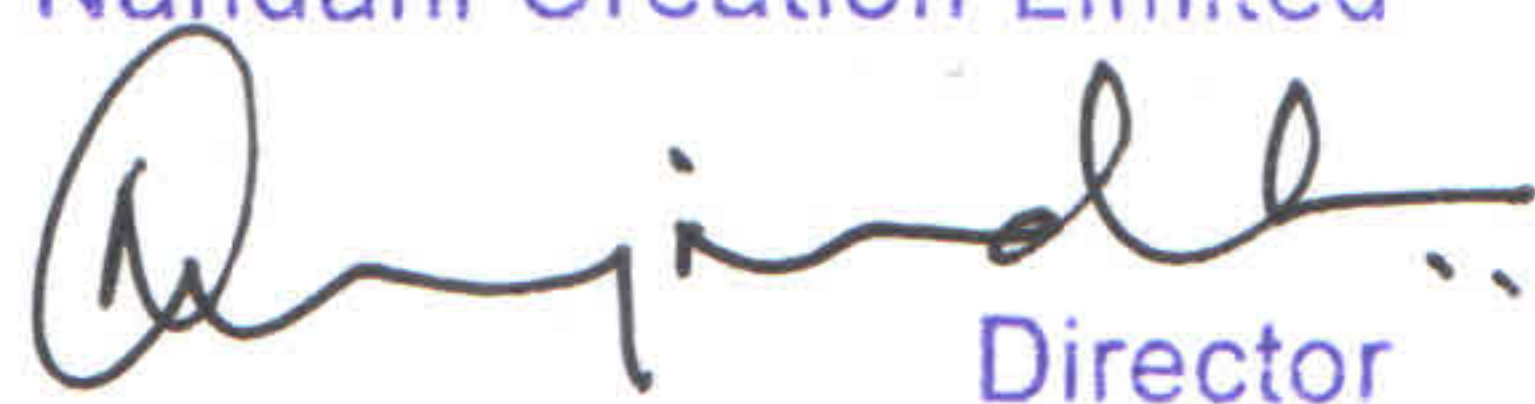
Respected Sir,

In pursuance of the provisions of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulation, 2015 and Code of Conduct to Regulate, Monitor and Report Trading by the Insiders of "NANDANI CREATION LIMITED" ("Company"), the Company has informed all the "Connected persons", "Directors" and "Concerned persons" that the trading Window for trading in securities of the Company shall remain closed from **Monday, the 21st Day of May, 2018** till 48 hours of the closure of the Meeting to consider and approve, interalia, the audited Standalone & Consolidated Financial Results for the Half Year and the year ended on March 31, 2018.

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

Thanking You,
Yours faithfully,

FOR NANDANI CREATION LIMITED


Director

ANUJ MUNDRA
MANAGING DIRECTOR
DIN: 05202504