

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

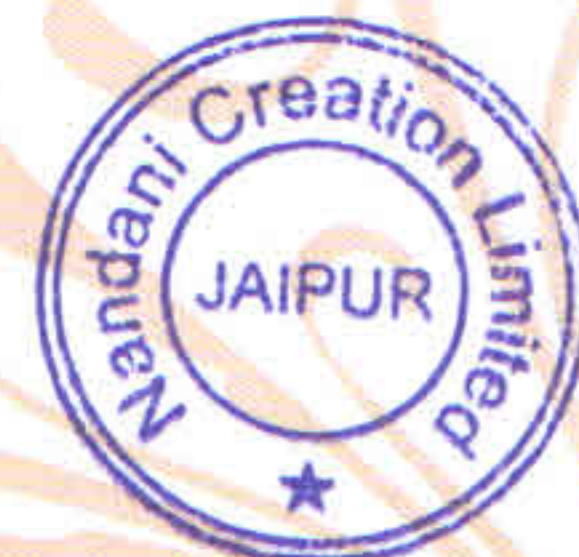
Dated: 18.08.2017

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 **Friday, the 25th Day of August, 2017 at 12.30 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:

- The Statutory, Legal and Secretarial Compliances and Compliances pursuant to SEBI (LODR) Regulations, 2015 for the quarter ended on June 30, 2017;
- The Closure of Register of Members/Share Transfer Books of the Company;
- The date, time, venue and notice of the 5th Annual General Meeting of the Company and the matters related thereto;
- Board's Report of the Company for the Financial Year 2016-17.



CIN No.: L18101RJ2012PLC037976

JAIPUR

GURGAON

HYDERABAD



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 **Friday, the 18th Day of August, 2017 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**

DWARKA DASS MUNDHRA
CHIEF FINANCIAL OFFICER

