

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: 25.08.2018

**Subject:** Corporate Announcement/Information under Regulation 42 of SEBI (LODR) Regulations, 2015 regarding intimation of Book Closure for the purpose of **6<sup>th</sup> Annual General Meeting.**

Pursuant to Regulation 42 of SEBI (LODR) Regulations, 2015 and Section 91 of the Companies Act, 2013, the Register of Members and Share Transfer Books of the Company shall remain closed from **Wednesday, the 19<sup>th</sup> Day of September, 2018 to Wednesday, the 26<sup>th</sup> Day of September, 2018 (Both days inclusive)** for taking records of the Members for the purpose of upcoming **6<sup>th</sup> Annual General Meeting of the Company to be held on Wednesday, the 26<sup>th</sup> Day of September, 2018 at 3.00 P.M.** at the registered office situated at **G-13, Kartarpura Industrial area, Near 22 Godam, Jaipur-302006, Rajasthan.**

SYMBOL	TYPE OF SECURITY	BOOK CLOSURE (BOTH DAYS INCLUSIVE)	PURPOSE
NANDANI	EQUITY SHARES	19.09.2018-26.09.2018	6 <sup>TH</sup> ANNUAL GENERAL MEETING OF THE COMPANY TO BE HELD ON 26.09.2018

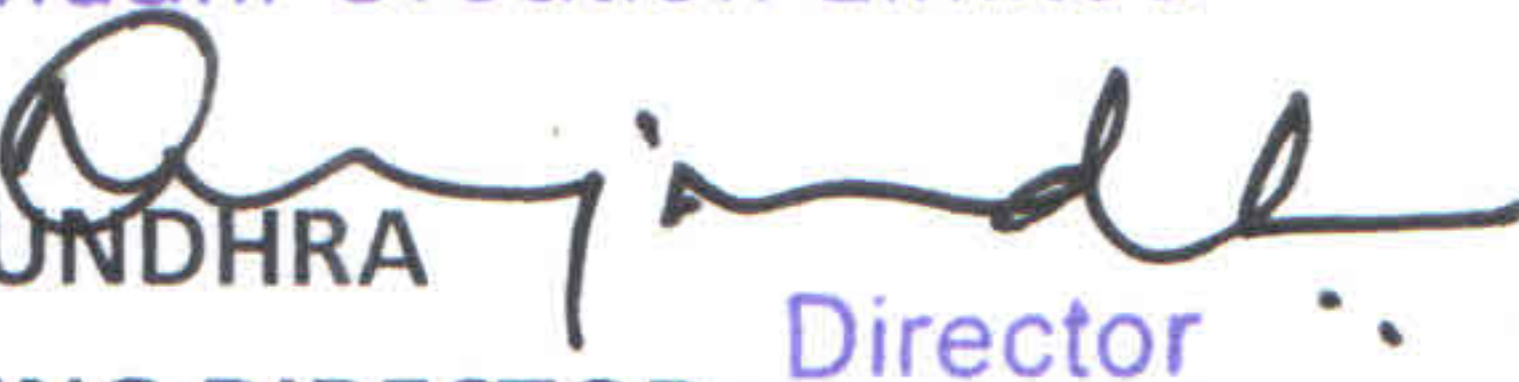
Kindly take the same on your record and display the same on the website of your Stock Exchange.

FOR NANDANI CREATION LIMITED

Nandani Creation Limited

ANUJ MUNDHRA  
MANAGING DIRECTOR

DIN: 05202504

  
Director