

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: 06.11.2018

Subject: Notice for Closure of Trading Window.

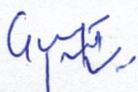
Respected Sir,

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 **Tuesday, the 6th Day of November, 2018** till 48 hours of the closure of the Meeting to consider and approve, interalia, the Un-audited Financial Results along with the Limited Review Report thereon for the Half Year ended on September 30, 2018.

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

Thanking You,
Yours faithfully,

FOR NANDANI CREATION LIMITED


GUNJAN JAIN

COMPANY SECRETARY & COMPLIANCE OFFICER

