

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: 04.05.2019

Subject: Outcome of 1st Board Meeting of "Nandani Creation Limited" ("Company") held on Saturday, the 4th Day of May, 2019 at 5.30 P.M. which concluded at 6:00 P.M.,

Respected Sir,

The Board of Directors of the Company at their 1st Board Meeting held on Saturday, 4th Day of May, 2019 at 5.30 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:

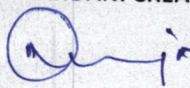
1. Allotment of Bonus Shares to the eligible shareholders as on the record date i.e. 02.05.2019 in the ratio of 3:2 i.e. 3(Three) New Equity Shares for every 2(Two) existing equity share held.
2. The Statutory, Legal & Secretarial Compliances and Compliances pursuant to SEBI (LODR) Regulations, 2015 and SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2015 for the Quarter/Half year and the year ended on March 31, 2019;

Further, kindly note that in accordance with the Circular No.: NSE/CML/2019/11 dated April 02, 2019 issued by National Stock Exchange of India Limited ("NSE") issued with respect to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code of Conduct for prohibition of Insider Trading, the "Trading Window" for dealing in the Securities of the Company has already been closed for all the Designated persons and their immediate relatives of the Company since Wednesday, the 3rd day of April, 2019 until 48 hours after the announcement of the financial results of the Company for the Half Year and the year ended March 31, 2019.

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

Thanking You,
Yours faithfully,

For NANDANI CREATION LIMITED



ANUJ MUNDHRA
CHAIRMAN & MANAGING DIRECTOR
DIN: 05202504