

# NANDANI CREATION LIMITED

Reg. Off: G-13, Kartarpura Industrial Area, Near 22 Godam, Jaipur-302006

Email: [info@jaipurkurti.com](mailto:info@jaipurkurti.com)

TEL: 0141-4037596

CIN: L18101RJ2012PLC037976

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: 30.03.2020

**Subject: Intimation of Closure of trading window pursuant to Code of Conduct for prevention of Insider Trading.**

Respected Sir,

With respect to the captioned subject and in accordance with the SEBI (Prohibition of Insider Trading) Regulations, 2015 and amendments thereto and as per the policy on Code of Conduct for prevention of Insider Trading and Fair Disclosures of Unpublished price sensitive information of the Company, we would like to inform you that the Trading Window for dealing in the Securities of the Company shall be closed for all Designated persons including their immediate relatives with **effect from 01<sup>st</sup> April, 2020 till 48 hours after the declaration of Financial Results for the half and year ending on 31<sup>st</sup> March, 2020.**

Please note that the Date of Board Meeting to be held for the consideration of Financial Results of the Company for the Half and Year ending on 31<sup>st</sup> March, 2020 shall be communicated in due course.

Due to the **outbreak of COVID-19**, the company has adopted "**Work from Home**" as per the directives issued by Central and State Government. Hence, we are submitting Sd/- copy of this Intimation.

We request you to accept this communication and take the same on record.

Thanking You,  
Yours faithfully,

**FOR NANDANI CREATION LIMITED**

Sd/-

**GUNJAN JAIN**

**COMPANY SECRETARY & COMPLIANCE OFFICER**