

Nandani Creation Limited



SYMBOL: NANDANI

ISIN: INE696V01013

Dated: 28.06.2020

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

Subject: Notice of Postponement of Board Meeting schedule to be held on 29th June, 2020.

Ref: Our letter dated 22nd June, 2020 w.r.t. intimating the scheduling of Board Meeting on 29th June, 2020.

Respected Sir/Ma'am,

With reference to our earlier intimation dated 22nd June, 2020, we hereby inform you that meeting of the Board of Directors of the Company scheduled to be held on Monday, the 29th day of June, 2020 inter alia to consider and approve the Audited Standalone & Consolidated Financial Results of the Company for the half year and year ended on 31st March, 2020 stands postponed due to continuing impact of COVID-19 pandemic and lack of work force available.

Further, we submit that the Company is hereby availing the relaxation granted by Securities and Exchange Board of India vide its Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/106 dated 24th June, 2020 with respect to **"Further extension of time for submission of financial results for the quarter/financial year ending 31st March, 2020 due to the continuing impact of the COVID-19 pandemic."**

The revised Date of Board Meeting to consider Audited Financial Results of the Company for the half year and year ended 31st March, 2020 and other agenda items shall be announced in due course.

Further, in terms of SEBI (Prohibition of Insider Trading) Regulations, 2015, Trading Window for dealing in the securities of the Company would continue to remain closed till the end of 48 hours after declaration of financial results for the year ended on 31st March, 2020 as information already provided vide letter dated 30.03.2020.

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

Thanking You,
Yours faithfully,

For NANDANI CREATION LIMITED

GUNJAN JAIN

COMPANY SECRETARY & COMPLIANCE OFFICER



CIN No.: L18101RJ2012PLC037976



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MAHARASHTRA

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