

Nandani Creation Limited



SYMBOL: NANDANI
ISIN: INE696V01013

Dated: 02.09.2020

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: Intimation of Book closure for the purpose of 8th Annual General Meeting of the Company.

Respected Sir/Ma'am,

Pursuant to the provisions of Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration Rules), 2014 and in terms of the Regulation 42 of the SEBI Regulations, the Register of Members and Share Transfer Books of the Company shall remain closed from **Monday, 21st September, 2020 to Monday, 28th September, 2020 (Both Days inclusive)** for the purpose of 8th Annual General Meeting of the Company.

This is for your information and record.

Thanking You,
FOR NANDANI CREATION LIMITED

For Nandani Creation Limited



Director

ANUJ MUNDRA
CHAIRMAN & MANAGING DIRECTOR
DIN: 05202504

CIN No.: L18101RJ2012PLC037976



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RAJASTHAN

MAHARASHTRA

KARNATAKA

HARYANA

WEST BENGAL