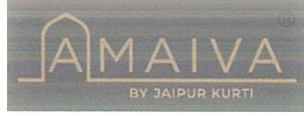


Nandani Creation Limited



SYMBOL: NANDANI

ISIN: INE696V01013

Dated: 30.09.2020

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 for closure of Trading Window.

Respected Sir,

This is to inform you that in accordance with the provisions of (Prohibition of Insider Trading) (Amendment) Regulations, 2018 (amended from time to time) or any other law for the time being in force and the Company's Code of conduct of Insider Trading and fair Disclosure to regulate, monitor and report trading by Insiders, the Trading Window shall remain closed from 01st October, 2020 till the completion of 48 hours after the declaration of Financial Results of the Company for the half year ended 30th September, 2020.

Please note that the date of Board Meeting to be held for the consideration of Financial Results of the Company for the half year ended 30th September, 2020 shall be communicated in due course of time.

Accordingly, all the Designated persons (including Directors and designated employees) as per Company's aforesaid code and their immediate relatives are being intimated not to enter into any transaction involving dealing/trading in shares of the Company during the aforesaid period of closure of Trading Window.

Kindly take the above information on your records.

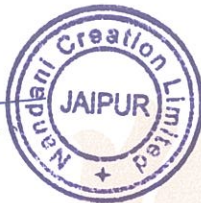
Thanking You,
Yours faithfully,

FOR NANDANI CREATION LIMITED

ANUJ MUNDHRA

CHAIRMAN & MANAGING DIRECTOR

DIN: 05202504



CIN No.: L18101RJ2012PLC037976



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RAJASTHAN

MAHARASHTRA

KARNATAKA

HARYANA

WEST BENGAL