

Nandani Creation Limited



SYMBOL: JAIPURKURT

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

Dated: 24-01-2025

Subject: Intimation of Board Meeting of “Nandani Creation Limited” in accordance with Regulation 29 of Securities & Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015.

Respected Sir,

In pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015 (“SEBI LODR”), this is to inform you that the Meeting of Board of Directors of the Company will be held on **Tuesday, 28th Day of January, 2025 at 6:30 P.M.** at the registered office of the Company situated at **G-13, Kartarpura Industrial Area, Near 22 Godam, Jaipur-302006, Rajasthan**, interalia to consider and approve the following matters:

- The Un-Audited Standalone and Consolidated Financial Results of the Company for the Third Quarter and Nine Months ended on December 31, 2024.
- The Increase in Authorized Share Capital of the Company.
- To consider and approve a proposal for raising of funds by way of Issue of one or more of instruments comprising of equity shares, convertible securities, warrants, debt securities, through private placement, preferential issue, or such other methods or combinations thereof as may be decided by the Board, in accordance with the provisions of the SEBI (Issue of Capital and Disclosure requirements) Regulations, 2018 and the Companies Act, 2013, as amended, subject to such regulatory/statutory approvals as may be required.
- Any other Business with the permission of the Chairman.

TRADING WINDOW:

Further, as informed the “Trading Window” for dealing/trading in the shares of the Company by Designated Persons was already closed as per the Company’s Code of Conduct for prohibition of insider trading and shall remain closed till 48 hours of the closure of the meeting.

Further, the above information is also available on the Company’s website viz www.nandanicreation.com.

The outcome of board meeting and the said results, along with Limited Review report issued by the Statutory Auditors, will be submitted to the Stock Exchange(s) in accordance with the Listing Regulations.

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

Yours faithfully,
For NANDANI CREATION LIMITED

GUNJAN JAIN
COMPANY SECRETARY & COMPLIANCE OFFICER
M No.: A45068

CIN No.: L18101RJ2012PLC037976



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