



NARMADA GELATINES LIMITED

July 26, 2019

The Bombay Stock Exchange Ltd.
Corporate Relationship Department
1st Floor, New Trading Ring, Ratunda Bldg.,
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai 400 001

BSE Security Code: 526739

Sub: Closure of Trading Window

Dear Sir,

As per the Company's Code of Conduct for Prevention of Insider Trading ("the code"), the trading window for dealing in the securities of the Company shall remain closed for the Insiders (Directors / Employees) covered under the said code of the company from 1st August, 2019 to 8th August, 2019, due to meeting of the Board of Directors of the Company which is scheduled to be held on 6th August, 2019, inter alia to approve un-audited financial results for the quarter ended 30th June, 2019.

Thanking you,

Yours truly,
For Narmada Gelatines Limited

Mahesh Verma
Company Secretary