



NARMADA GELATINES LIMITED

February 5, 2020

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 7th February, 2020 to 14th February, 2020, due to meeting of the Board of Directors of the Company which is scheduled to be held on 12th February, 2020, inter alia to approve un-audited financial results for the quarter / nine months ended 31st December, 2019.

Thanking you,

Yours truly,
For Narmada Gelatines Limited

Mahesh Verma
Company Secretary



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