



NARMADA GELATINES LIMITED

Regd. Office : CARAVS, Room No 28, 15, Civil Lines, Jabalpur – 482001,
Tel:0761-2830433, Fax :2830516
Email :ngljbp@rediffmail.com website:www.narmadagelatines.com
CIN : L24111MP1961PLC016023

NOTICE

Sub: Closure of Trading Window

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/ other connected person) covered under the said code of the company from 21st June, 2021 to 1st July, 2021, due to meeting of the Board of Directors of the Company which is scheduled to be held on 29th June, 2021, inter alia to approve audited financial results for the quarter / year ended 31st March, 2021.

For Narmada Gelatines Limited
Sd/-

Jabalpur
21.06.2021

Mahesh Verma
Head – Finance & Secretarial