



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**

Closure of Trading Window

Notice is hereby given that in accordance with the code of conduct for prevention of Insider Trading adopted by the Board of Directors, the trading window is closed from Thursday, 1st December, 2022 for the purpose of meeting of the Board of Directors of the company which is scheduled to be held on Wednesday, 7th December , 2022, inter alia to consider the following:

1. Approval of special Interim Dividend if any, on the equity share capital of the company for the financial year 2022-23.
2. Fixation of record date for ascertaining the shareholders eligible for payment special Interim Dividend, if declared by the Board.

The trading window shall open 48 hours after the results are communicated to the stock exchanges. In accordance to the aforesaid code of conduct, the Designated/ connected Person and their immediate relatives are not allowed to trade in the securities of the company during the closure of trading window.

The information contained in this notice is also available on the website of Bombay Stock Exchange at www.bseindia.com

Jabalpur
02.12.2022

For Narmada Gelatines Limited
Sd/-
Meenu Sharma
Company Secretary