



## **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 will be closed from **Friday, 1<sup>st</sup> April 2022** for the purpose of declaration of Audited Financial Results for the quarter and year ended 31<sup>st</sup> March 2022 and shall open 48 hours after the results are communicated to stock exchanges. The opening of trading window shall be communicated separately.

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 the trading window.

The information contained in this notice is also available on the website of Bombay Stock Exchange at [www.bseindia.com](http://www.bseindia.com).

For Narmada Gelatines Limited  
Sd/-

Jabalpur  
30.03.2022

Mahesh Verma  
Head – Finance & Secretarial