



NARMADA GELATINES LIMITED

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

Closure of Trading Window

Notice is hereby given that 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 close for the Insiders (Directors / Employees/ other connected person) covered under the said code of the company from 01st January, 2022 to 12th February, 2022, due to meeting of the Board of Directors of the Company which is scheduled to be held on 10th February, 2022, inter alia to approve un-audited financial results for the quarter and nine months ended 31st December, 2021.

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

For Narmada Gelatines Limited
Sd/-

Jabalpur
01.02.2022

Mahesh Verma
Head – Finance & Secretarial