



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 in accordance with the code of conduct for prevention of Insider Trading adopted by the Board of Directors, the trading window is closed from **Saturday, 1st October, 2022 to 12th November, 2022** for the purpose of meeting of the Board of Directors of the company which is scheduled to be held on 10th November, 2022 inter alia to approve the un-audited financial results for the quarter and half-year ended 30th September, 2022 and 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
02.11.2022

For Narmada Gelatines Limited
Sd/-
Mahesh Verma
Chief Financial Officer