



## **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 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 5<sup>th</sup> February, 2021 to 13<sup>th</sup> February, 2021, due to meeting of the Board of Directors of the Company which is scheduled to be held on 11<sup>th</sup> February, 2021, inter alia to approve un-audited financial results for the quarter / nine months ended 31<sup>st</sup> December, 2020.

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

For Narmada Gelatines Limited  
Sd/-

Jabalpur  
04.02.2021

Mahesh Verma  
Company Secretary