



NARMADA GELATINES LIMITED

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website: www.narmadagelatines.com
Email: ngljb@rediffmail.com
CIN: L24111MP1961PLC016023

INTIMATION OF RECORD DATE/OUTCOME OF BOARD MEETING

Notice is hereby given that the Board of Directors at their meeting held on 7th December, 2022 have declared a Special Interim Dividend of Rs.100/- per equity share (i.e. 1000%) of the face value of Rs. 10 each fully paid up, for the Financial Year 2022-23.

The said dividend of Rs.100/- per equity share shall be paid to the eligible shareholders of the company within 30 days from the date of declaration.

Pursuant to the provisions of Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the **RECORD DATE** fixed for the purpose of Special Interim Dividend, is as under hereunder:

Name of the Company	TYPE OF SECURITY	RECORD DATE	PURPOSE
NARMADA GELATINES LIMITED	Equity Shares of Rs.10/- each fully paid up	Monday, 19 th December, 2022	For ascertaining Members who will be entitled for the Special Interim Dividend for the Financial Year 2022-23.

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

Jabalpur
07.12.2022

For Narmada Gelatines Limited
Sd/-
Meenu Sharma
Company Secretary