



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 closed from **Friday, 1st July 2022 to 12th August, 2022** for the purpose of meeting of the Board of Directors of the Company which is scheduled to be held on 10th August, 2022, inter alia to approve un-audited financial results for the quarter ended 30th June, 2022 and shall open 48 hours after the results are communicated to 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 the trading window.

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
01.08.2022

Mahesh Verma
Chief Financial Officer