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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 will be closed from **01**st **October, 2023** for the purpose of declaration of financial results for the quarter and half year ended 30th September, 2023 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 Persons 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

For Narmada Gelatines Limited

Sd/-Meenu Sharma Company Secretary

Jabalpur 29.09.2023