

Regd. Office: CARAVS, Room No. 28, 15, Civil Lines, Jabalpur – 482001, Tel: 9893276521 website:www.narmadagelatines.com Email: ngljbp@rediffmail.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 will be closed from <u>01<sup>st</sup> July, 2024</u> for the purpose of <u>declaration of Un-Audited Financial Results for the quarter ended 30<sup>th</sup> June, 2024</u> 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/-

Mahesh Verma
Chief Financial Officer

Jabalpur 29.06.2024