



NARMADA GELATINES LIMITED

Fax: 022-2272 3121, 2272 2041, 2272 2061, 2272 3719

January 25, 2017

The Bombay Stock Exchange Ltd.
Corporate Relationship Department
1st Floor, New Trading Ring, Ratunda Bldg.,
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai 400 001

BSE Security Code: 526739

Sub: Closure of Trading Window

Dear Sir,

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 closed for the Insiders (Directors / Employees) covered under the said code of the company from 3rd February, 2017 to 9th February, 2017, due to meeting of the Board of Directors of the Company which is scheduled to be held on 7th February, 2017 inter alia to approve Un-audited financial results for the quarter / nine months ended 31st December, 2016.

Thanking you,

Yours truly,
For Narmada Gelatines Limited

Mahesh Verma
Company Secretary



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