

# Natraj Proteins Limited

SOLVENT EXTRACTION PLANT & REFINERY

Nagpur Kalan, Ordinance Factory Road, ITARSI

Ph.No. 07572- 262637, 262640, Fax No. 07572-262639

Email : natrajproteinltd@rediffmail.com

CIN : L00153 MP 1990 PLC 006090



Ref. :

Date :

NPL /SE/2017

Online filing at [www.listing.bseindia.com](http://www.listing.bseindia.com)

11<sup>th</sup> May,2017

To,  
The General Manager  
DCS-CRD  
BSE Limited  
Dalal Street, Fort  
MUMBAI - 400001

**BSE CODE: 530119**

**Sub: Notice for Trading Window Closure in the shares of the Company.**

Dear Sir,

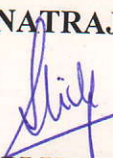
Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, we would like to inform that window for trading in the Shares of the Company shall remain close from 13<sup>th</sup> May, 2017 to 26<sup>th</sup> May, 2017 (*both days inclusive*) in view of the Meeting of Board of Directors of the Company, which is scheduled to be held on Wednesday, 24<sup>th</sup> May, 2017, at 2.00 P.M. to consider and approve Audited Financial Results for the Quarter/Year Ended 31<sup>st</sup> March, 2017.

All the Designated Directors and designated Employees, connected persons and their relatives are advised not to deal in the Shares of the Company during the aforesaid period.

You are requested to please take on record above said information for your reference.

Thanking you  
Yours faithfully

For, NATRAJ PROTEINS LTD.

  
SHILPI KASLIWAL  
COMPANY SECRETARY &  
COMPLIANCE OFFICER



**CIRCULAR**

Dated 11<sup>th</sup> May, 2016

To,  
All Designated Directors and Employees of  
Natraj Proteins Ltd.


**SUB: TRADING WINDOW**

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company's Code of Internal Procedure and Conduct, the Designated Employees may deal in the Shares and Securities of the Company on any working day during the trading hours as prescribed by the Stock Exchange(s) and this shall be called as the Trading window except during the closure of Trading Window.

Since the Meeting of Board of Directors of the Company is scheduled to be held on Wednesday, 24<sup>th</sup> May, 2017 to consider and approve, among others, Audited Financial Results for the quarter ended on 31<sup>st</sup> March, 2017. The Trading Window shall remain close from **13<sup>th</sup> May, 2017 to 26<sup>th</sup> May, 2017 (both days inclusive)**.

All designated Directors and Employees connected persons and their relatives are advised not to deal in the shares of the Company during this period.

For, NATRAJ PROTEINS LTD.

  
**SHILPI KASLIWAL**  
**COMPANY SECRETARY &**  
**COMPLIANCE OFFICER**



**Note:**

1. Designated Employees includes Board of the Directors and the Employees holding any of the following designations in the Company e.g Director, up to the rank of Asst. General Manager and all employees of Accounts/Finance Department, Secretarial Department and their immediate relatives.
2. All the connected persons, including the Statutory, Internal and Secretarial Auditors, designated employee of the Banks, and Share Transfer Agent, etc. and their immediate relatives.
3. Dealing in the equity shares, means an act of buying, selling or agreeing to buy, sell, or deal in any shares of the Company by any Designated Employees either as principal or agent.