



## NARMADA GELATINES LIMITED

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

March 27, 2024

**BSE Security Code: 526739**

**Sub: Intimation of 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 close for the Insiders (Directors / Employees/ designated and other connected person) covered under the said code of the company with effect from 1<sup>st</sup> April, 2024.

The trading window shall open 48 hours after the Audited Financial Results for the quarter and financial year ended 31<sup>st</sup> March, 2024 are communicated to stock exchange and become generally available information.

This is for your information and records.

Thanking you,

Yours faithfully,  
For **Narmada Gelatines Limited**

Meenu Sharma  
**Company Secretary**



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