



NARMADA GELATINES LIMITED

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

February 11, 2021

**Sub : Revised Code under SEBI (Prohibition of Insider Trading)
Regulations, 2015**

Dear Sir,

We wish to bring to your kind notice that pursuant to the provisions of Regulation 8 of SEBI (Prohibition of Insider Trading) Regulations, 2015, the Company has adopted the amended / revised Code for Fair Disclosure in its Board Meeting held on 11th February, 2021. The same will be available on the website of the company www.narmadagelatines.com.

Kindly take the aforesaid on your records.

Thanking you,

Yours truly,
For Narmada Gelatines Limited

Mahesh Verma
Company Secretary



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