

NATH BIO-GENES (INDIA) LIMITED

Nath House, nath road-Aurangabad-431005

CIN-L01110MH1993PLC072842

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31st March 2020

The Manager-Listing
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001
BSE Code-537291

The Manager-Listing
National Stock Exchange of India Ltd.,
Exchange Plaza, Bandra-Kurla Complex
Bandra (E)
Mumbai-40005 1
NSE Code-NATHBIOGEN

Sub: Intimation of Closure of Trading Window.

Dear Sir,

Pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time, read with Company's Code of Conduct for regulating, Monitoring and reporting of trading by Insiders (The Code), the trading window will remain closed for all Designated Persons and their Immediate Relatives with effect from Wednesday, April 01st, 2020 till 48 hours after the declaration of the audited financial results of the Company for the financial year ended March 31st, 2020.

The date of Board Meeting of the Company for declaration of audited financial results for the financial year ended March 31st, 2020 will be intimated separately.

This is for your information and record purpose.

Thanking You.
Yours faithfully,

For Nath Bio-Genes (India) Limited
Sd/-
Devinder Khurana
Chief Financial Officer