



NARMADA GELATINES LIMITED

The Bombay Stock Exchange Ltd.

May 15th, 2024

Corporate Relationship Department
1st Floor, New Trading Ring, Ratunda Bldg.,
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai - 400 001

BSE Security Code: 526739

Sub: Intimation of Board Meeting under Regulation 29(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir,

In compliance with the Regulation 29 (2) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, we wish to inform you that the meeting of Board of Directors of the Company is scheduled to be held at Jabalpur on Tuesday, the 21st day of May, 2024, inter alia to consider, approve & take on records the Audited Financial Results of the Company for the quarter and year ended 31st March, 2024 and recommendation of dividend, if any.

You are requested to take the same on your records.

Thanking You,

Your's faithfully,

For **Narmada Gelatines Limited**

Meenu Sharma
Company Secretary



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