

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. : NPL/SE/2024

Date :
Date: 27th March, 2024

Online Filing at: www.listing.bseindia.com

To,
DCS-CRD
BSE Ltd.,
1st Floor, New Trading Wing,
Rotunda Building, P.J. Tower,
Dalal Street, Fort,
Mumbai – 400001, MH

BSE Scrip Code: 530119

Subject: Notice for Closure of Trading Window for dealing in the shares of the Company.

Dear Sir/Ma'am,

We would like to inform you that pursuant to SEBI (Prohibition of Insider Trading) Regulation, 2015 as amended from time to time and read with BSE circular No. LIST/COMP/01/2019-20 dated 2nd April, 2019, the window for trading in the shares of the Company shall remain close from **1st April, 2024 till completion of 48 hours after the declaration of the Quarterly and Yearly Audited Financial Results ended on 31st March, 2024.**

Pursuant to SEBI circular No. **SEBI/HO/ISD/ISD-PoD-2/P/CIR/2023/124** dated 19th July, 2023, company is required to give prior intimation to designated depository appointed by the company i.e. CDSL atleast 2 trading days prior to commencement of the trading window through online mechanism and the company has completed the said procedure on time

All the Promoter and Promoter group, Directors, KMP's, Designated Persons/Employees, Connected Persons of the Company and their immediate relatives are advised not to deal in the shares of the Company either directly or indirectly during the aforesaid period.

The date of meeting of the Board of Directors to approve the Quarterly and Financial year ended on 31st March, 2024 shall be informed in due course.

The company shall file the same in XBRL mode within the stipulated time.

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

Thanking You.

Yours Faithfully,

For, NATRAJ PROTEINS LIMITED

POOJA AGRAWAL
COMPANY SECRETARY &
COMPLIANCE OFFICER

Encl: Copy of the Circular



CIRCULAR
Dated: 27/03/2024

To,
All the Promoter and Promoter group, Directors, KMP's, Designated Persons/Employees,
connected persons and their immediate relatives of Natraj Proteins Limited.

SUB: NOTICE FOR CLOSURE OF TRADING WINDOW

Pursuant to SEBI (Prohibition of Insider Trading) Regulation, 2015 as amended from time to time read with **BSE circular No. LIST/COMP/01/2019-20 dated 2nd April, 2019** and Company's Internal Code of procedure and Conduct, All the Directors, KMP's, Designated Persons/Employees, Fiduciaries and their immediate relatives may deal in the shares of the company on any working day during the trading hours as prescribed by the stock exchange (this shall be called "Trading window") except during the closure of Trading Window.

The window for trading in the shares of the Company shall remain close from 1st April, 2024 till completion of 48 hours after the declaration of the Audited Financial Results for the Quarter and Financial year ended on 31st March, 2024.

All the Promoter and Promoter group, Directors, KMP's, Designated Persons/Employees, connected persons, Fiduciary of the Company and their immediate relatives are advised not to deal in the shares of the Company either directly or indirectly during this Closure of Trading Window.

The date of meeting of the Board of Directors to approve the Quarterly/Yearly Audited Financial Results of the company for quarter and financial year ended on 31st March, 2024 shall be informed in due course.

For, **NATRAJ PROTEINS LIMITED**

POOJA AGRAWAL
COMPANY SECRETARY &
COMPLIANCE OFFICER



Note:

1. Designated Persons/Employees includes Board of the Directors and the Employees holding designations in the Company e.g Directors, KMP's, General Manager & Manager of all the departments 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 employees 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.
4. Caution- aforesaid persons need to take pre-clearance from Compliance officer to deal in the equity shares of the Company.