

27th March 2024

The Manager-Listing The Manager-Listing

National Stock Exchange of India Ltd., **BSE** Limited Phiroze Jeejeebhoy Towers, Exchange Plaza, Bandra-Kurla Complex

Dalal Street, Bandra (E) Mumbai-400001 Mumbai-400051

BSE Code-537291 **NSE Code-NATHBIOGEN**

Sub: Intimation of Closure of Trading Window.

Dear Sir,

This is to inform that in terms of the SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code of Conduct for Prevention of Insider Trading ("PIT Code"), the trading window for dealing in securities of the Company shall remain closed from Monday, 01st April, 2024 up to 48 hours after the declaration of Audited financial results of the Company for the quarter and financial year ending 31st March, 2024.

The date of the Board Meeting of the Company for declaration of audited financial results for the quarter and financial year ending on, 31st March, 2024. will be intimated separately.

This is for your information and record purpose.

Thanking You.

Yours faithfully, For Nath Bio-Genes (India) Limited

Devinder Khurana



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