



**Narbada**  
Gems & Jewellery Limited

Date: 03.11.2018

To  
The Department of Corporate Services  
BSE Limited  
P J Towers, Dalal Street, Fort,  
Mumbai - 400 001

**Re: Intimation for Board Meeting of the Company to be held on Wednesday, 14<sup>th</sup> November, 2018.**

**Ref: Scrip Code- 519455**

Dear Sir,

Please take notice that the Meeting of the Board of Directors of the Company will be held on **Wednesday, 14<sup>th</sup> November, 2018**, at its registered office at Hyderabad to consider the following matters:


1. To consider and approve the Unaudited Financial Results of the Company for the Quarter and Half Year ended on 30<sup>th</sup> September, 2018 in accordance with Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015;
2. Any other matter with permission of the Chair, as may be considered fit in accordance with Secretarial Standard-1.

In connection with the above, please be informed that as per the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 read with Company's code of conduct for prevention of insider trading, the Trading Window for the dealing in shares of the Company will remain closed for the Insiders and/ or Connected Persons from **Wednesday, 7<sup>th</sup> November, 2018** to **Friday, 16<sup>th</sup> November, 2018** (both days inclusive).

Thanking you,

Yours truly,

**For NARBADA GEMS AND JEWELLERY LIMITED**

  
(SANJAY KUMAR SANGHI)  
Managing Director  
DIN: 00629693



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