



NARMADA GELATINES LIMITED

The Bombay Stock Exchange Ltd.
Corporate Relationship Department
1st Floor, New Trading Ring, Ratunda Bldg.,
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai 400 001

September 29, 2022

BSE Security Code: 526739

Sub: Intimation of Closure of Trading Window

Dear Sir,

As per the Company's Code of Conduct for Prevention of Insider Trading (the code"), the trading window for dealing in the securities of the Company shall remain close for the Insiders (Directors / Employees/ designated and other connected person) covered under the said code of the company from Saturday, 1st October 2022.

The trading window shall open 48 hours after the financial Results for the quarter ended 30th September, 2022 are communicated to stock exchange and become generally available information.

You are requested to take the same on your records.

Thanking you,

Yours faithfully,
For **Narmada Gelatines Limited**

Meenu Sharma
Company Secretary



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