



NARMADA GELATINES LIMITED

November 4, 2020

The Bombay Stock Exchange Ltd.
Corporate Relationship Department

1st Floor, New Trading Ring, Ratunda Bldg.,

Phiroze Jeejeebhoy Towers

Dalal Street, Mumbai 400 001

BSE Security Code: 526739

Sub: 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 closed for the Insiders (Directors / Employees) covered under the said code of the company from 5th November, 2020 to 13th November, 2020, due to meeting of the Board of Directors of the Company which is scheduled to be held on 11th November, 2020, inter alia to approve un-audited financial results for the quarter / half year ended 30th September, 2020.

Thanking you,

Yours truly,
For Narmada Gelatines Limited

Mahesh Verma
Company Secretary



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