



NARMADA GELATINES LIMITED

January 1, 2022

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"), to Regulate, Monitor and Report Trading by Directors, Promoters, Designated Persons and Specified Connected Persons of the Company, the Trading Window Close Period will commence from January 1, 2022 and end 48 hours after the financial results of the Company for the quarter ending December 31, 2021 become generally available Information.

Request you to kindly take the same on records.

Thanking you,

Yours truly,
For Narmada Gelatines Limited

Mahesh Verma
Head – Finance & Secretarial



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