

  
**Natraj Proteins Limited**  
**SOLVENT EXTRACTION PLANT & REFINERY**  
**Nagpur Kalan, Ordinance Factory Road, ITARSI**  
Mob. No. - 7974094919  
Email : natrajproteinltd@rediffmail.com  
CIN : L00153 MP 1990 PLC 006090



NPL/SE/2024

Date: 8<sup>th</sup> August, 2024

Online Filing at: [www.listing.bseindia.com](http://www.listing.bseindia.com)

To,  
The General Manager  
DCS-CRD  
BSE Limited  
Dalal Street, Fort  
MUMBAI - 400001

**BSE CODE: 530119**

**Subject: Corporate Announcement under regulation 29(1)(a) of SEBI (LODR) Regulations, 2015 read with SEBI (Prohibition of Insider Trading) Regulations, 2015 as may be applicable, regarding intimation of holding the 02/2024-25 Board Meeting for consideration and approval of the Un-Audited Financial Results for the Quarter ended 30<sup>th</sup> June, 2024.**

Dear Sir,

Pursuant to Regulation 29(1) (a) of SEBI (LODR) Regulations, 2015 read with SEBI (Prohibition of Insider Trading) Regulations, 2015 as may be applicable, we are pleased to inform that 02/2024-25 Meeting of the Board of directors of the Company is scheduled to be held on **Tuesday the 13<sup>th</sup> day of August, 2024 at 3:00 P.M.** at the Registered office of the company situated at Nagpur Kalan, Ordinance Factory Road, Itarsi (M.P.) 461111 to consider and approve the following businesses along with other routine businesses:

1. To consider and approve the Standalone Un-Audited Financial Results of the Company for the Quarter ended 30<sup>th</sup> June, 2024.
2. To consider and approve the Limited Review Report by the Statutory Auditors for the Standalone Un-Audited Financial Results of the Company for the Quarter ended 30<sup>th</sup> June, 2024.
3. Other Routine Business Items.

We are also in the process of filing the aforesaid Corporate Announcement u/r 29(1) in the XBRL format within the stipulated time and same will be hosted on the Website of the Company.

Further, in accordance with the Company's Code for Prevention of Insider Trading, the Trading Window for dealing in the Company's securities is already closed and will open 48 hours after the financial results for the Quarter ended June 30, 2024, are declared to the Stock Exchanges.

You are requested to please take on record our above said information for your reference and disseminate it on the website of the BSE.

Thanking you.

Yours faithfully,

**For, NATRAJ PROTEINS LIMITED**



**ADITI RANDHAR**  
**COMPANY SECRETARY & COMPLIANCE OFFICER**