


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: 2nd September, 2024

Online filing at www.listing.bseindia.com

To,
The General Manager
DCS-CRD
BSE Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
MUMBAI - 400001

BSE CODE: 530119

Subject: Corporate Announcement/Information under Regulation 42 of SEBI (LODR) Regulations, 2015 regarding Book Closure and Intimation of the Date of conducting the 33rd Annual General Meeting of the Company.

Dear Sir,

We are pleased to inform you that pursuant to the provision of Regulation 42 of SEBI (LODR) Regulations, 2015 and Section 91 of the Companies Act, 2013 the Register of Members and Share transfer books shall remain closed from **21st September, 2024 to 27th September, 2024 (both days inclusive)** for the purpose of the ensuing 33rd Annual General Meeting of the Company to be held on **Friday, 27th September, 2024** through Video Conferencing/Other Audio Visual Means ('VC')/('OAVM')

We provide the following information as per the terms of the SEBI (LODR) Regulation, 2015: -

Name of the Security	Date of Book Closure	Purpose
Equity Shares	21.09.2024 to 27.09.2024	Annual Book Closure

Further that the 33rd Annual General Meeting of the Company shall be held on **Friday, 27th September, 2024 at 2.00 P.M.** at the Registered Office of the Company thorough Video Conferencing ("VC") / Other Audio-Visual Means ("OVAM"), in accordance with the relevant circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India.

You are requested to kindly take the same on record and disseminate it on the website of BSE for the information to the investors.

Thanking You,
Yours Faithfully,
For, NATRAJ PROTEINS LIMITED



ADITI RANDHAR
COMPANY SECRETARY & COMPLIANCE OFFICER