



NARMADA GELATINES LIMITED

The Bombay Stock Exchange Ltd.

June 29, 2024

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

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 with effect from 1st July, 2024.

The trading window shall open 48 hours after the Un-Audited Financial Results for the quarter ended 30th June, 2024 are communicated to stock exchange and become generally available information.

This is for your information and records.

Thanking you,

Yours faithfully,
For **Narmada Gelatines Limited**

Mahesh Verma
CFO



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