



Narbada
Gems and Jewellery Limited

11th August 2023

The General Manager
Corporate Relations Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumabi – 400 001

Dear Sir/Madam,

Ref: Script Code 519455

Sub: Intimation of Book Closure and fixation of Record Date (cut-off date) for the purpose of Annual General Meeting pursuant to Section 91 of Companies Act, 2013 and Regulation 42 of the SEBI (LODR) Regulations, 2015.

Dear Sir,

In compliance with Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, this is to inform that the Register of Members and Share Transfer Books of the Company will remain closed from **Thursday, 14th September 2023 to Thursday 21st September, 2023** (both days inclusive) for taking record of the Members for the purpose of 31st Annual General Meeting.

Following are the other important dates with regard to the 31st Annual General Meeting of the company:

S. No.	Particular	Date
1	Record Date for E-voting	Thursday, 14-09-2023
2	Remote e-Voting Start Date	Monday, 18-09-2023 at 09.00 A.M
3	Remote e-Voting End Date	Wednesday, 20-09-2023 at 5:00 P.M.
4	Date and Time of AGM	Thursday, September 21, 2023, at 03:30 P.M

Kindly take the same on record and oblige.

Thanking you.

Yours faithfully

For **Narbada Gems and Jewellery Limited**

Sanjay Kumar Sanghi
Managing Director
DIN: 00629693

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