



Date: 28/03/2023

TO, The Corporate Relations Department NSE LIMITED Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra East, Mumbai, Maharashtra 400051	To, Head - Listing Operations, BSE Limited, P.J. Towers, Dalal Street, Fort, Mumbai - 400 001.
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SUB: INTIMATION OF CLOSURE OF TRADING WINDOW

Dear Sir,

Pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the shares of the company will remain closed for designated persons and their immediate relatives in terms of the Company's code of Fair Disclosure and code of conduct to regulate, monitor and report Trading by Designated Persons (the code) from 1st April, 2023 till 48 hours from the declaration of Audited Financial Results of the company for the quarter and year and year ended on 31st March, 2023.

The date of meeting of board of Director to approve the Audited Financial Results of the Company for the quarter and year ended on 31st March, 2023 will be intimate to the stock Exchange in due course

Designated persons and their immediate relatives are prohibited to enter/deal in any transaction involving sale or purchase of shares of the company during the period of closure of Trading Window.

The date of Board Meeting for declaration of the Audited Financial results of the Company shall be intimated in due course.

This is for your information and record.

Thanking You,

FOR NARMADA AGROBASE LIMITED

NEERAJKUMAR SURESHCHANDRA AGRAWAL
CHAIRMAN AND MANAGING DIRECTOR
(DIN: 06473290)