

16th October 2019

The Manager-Listing BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001 The Manager-Listing
National Stock Exchange of India Ltd.,
Exchange Plaza, Bandra-Kurla Complex
Bandra (E)
Mumbai-400051

BSE Code-537291

NSE Code-NATHBIOGEN

Sub: Intimation of Closure of Trading Window.

Dear Sir,

Pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time, read with Company's Code of Conduct for regulating, Monitoring and reporting of trading by Insiders (The Code), the trading window will remain closed for all Designated Persons and their Immediate Relatives with effect from Tuesday, October 01, 2019 till 48 hours after the declaration of the unaudited financial results of the Company for the second quarter ending on September 30, 2019.

The date of Board Meeting of the Company for declaration of unaudited financial results for the second quarter ended 30th September, 2019 will be intimated separately.

This is for your information and record purpose.

Thanking You.

Yours faithfully, For Nath Bio-Genes (India) Limited

Devinder Khurana Chief Financial Officer

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