



Narbada
Gems and Jewellery Limited

Date: 05.02.2024

To,
The Department of Corporate Services
BSE Limited
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai - 40001

Re: Intimation for Board Meeting of the Company to be held on Monday, 12th February, 2024.

Ref: Scrip Code- 519455

Dear Sir/ Madam,

Please be informed that pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 a meeting of the Board of Directors of the Company will be held on **Monday, 12th February, 2024** at the Registered Office of the Company situated at 3-6-291/4/B, 2nd Floor, Hyderguda, Hyderabad - 500029 Telangana to discuss, amongst other items of the agenda, the following:

1. To take note of the minutes of meeting of the Audit Committee;
2. To take note of the minutes of meeting of the Stakeholder Relationship Committee;
3. To take note of the minutes of meeting of the Independent Directors;
4. To take note of the Internal Audit Report for the quarter and nine months ended 31st December, 2023 received from Internal Auditors;
5. To consider, approve and take on record the Unaudited Financial Results for the quarter and nine months ended on 31st December, 2023 pursuant to Regulation 33 of SEBI (LODR) Regulations, 2015;
6. To review and approve Limited Review Report on the Unaudited Financial Results for the quarter and nine months ended on 31st December, 2023;
7. To review and take on record the Related Party Transactions undertaken during the quarter and nine months ended on 31st December, 2023;
8. To take note of the status of Investors Complaints for the quarter ended 31st December, 2023.
9. To take note of Statutory Compliances of the Company under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter and nine months ended on 31st December, 2023; and
10. Any other items as required under the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In this connection, please be informed that as per the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 read with Company's code of conduct for prevention of insider trading, the trading window for dealing in equity shares of the Company has been closed for all the Directors / Officers / Designated Employees of the Company from 1st January, 2024 as per the intimations given earlier and will open after 48 hours of the announcement and intimation of the Results by the Company to the Stock Exchange on 12th February, 2024.

Please arrange to take the same on record in accordance with the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Registered Office:

3-6-291/4/B, 2nd Floor, Hyderguda, Hyderabad-500 029, Telangana, India

Ph: +91 -40-48506411: Email: comsec@narbadajewellery.com; Website: www.narbadajewellery.com



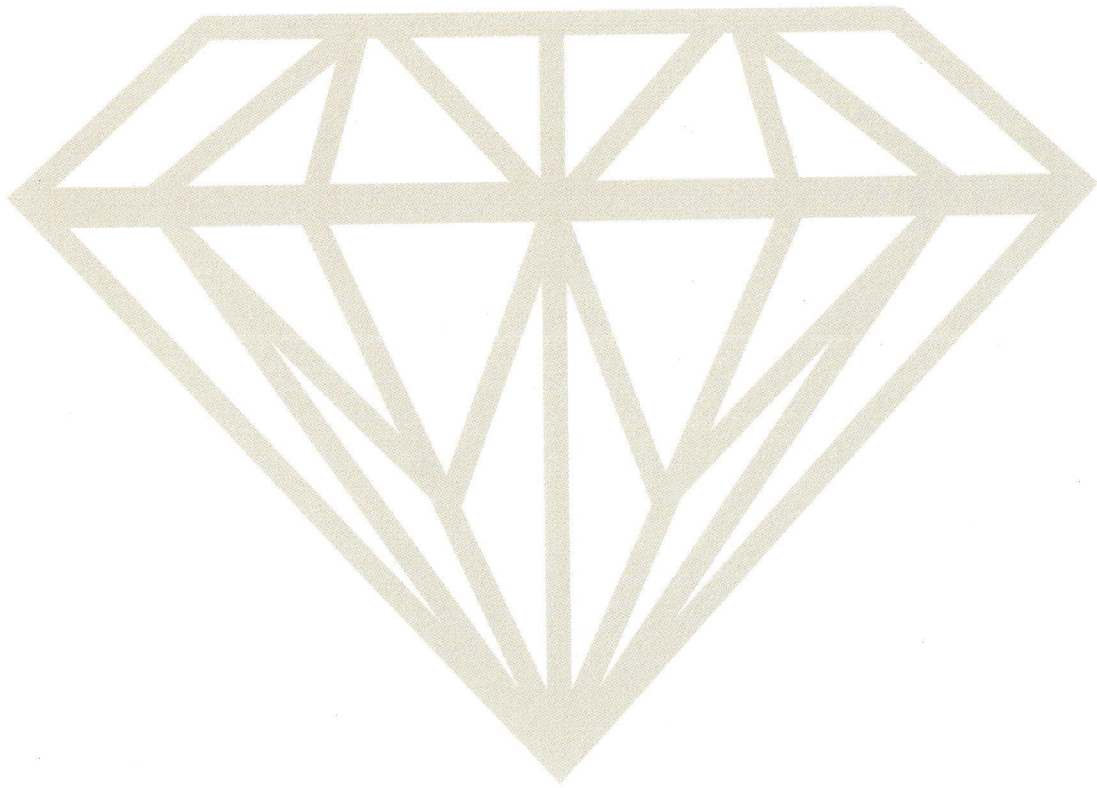
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Thanking you,

Yours truly,

For NARBADA GEMS AND JEWELLERY LIMITED

Sanjay Kumar Sanghi
Managing Director
DIN: 00629693



Registered Office:

3-6-291/4/B, 2nd Floor, Hyderguda, Hyderabad-500 029, Telangana, India

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