



Narbada
Gems and Jewellery Limited

Date: 30.06.2023

To
The Department of Corporate Services
BSE Limited
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai-400001

Sub: Intimation for Closure of Trading Window in terms of the code for prevention of Insider Trading read with the SEBI (Prohibition of Insider Trading) Regulations, 2015

Ref: NARBADA | Scrip code: 519455 | ISIN: INE540C01021

Dear Sir/ Madam,

We wish to inform you that pursuant to Clause 4 of Schedule B of SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time and as per the clarification given by BSE Limited vide Circular no. LIST/COMP/01/2019-20 dated 02.04.2019 and pursuant to the Company's Code of Conduct for Prohibition of Insider Trading (Code), the Trading Window for dealing in securities of the Company will remain closed from Saturday, 01st July, 2023 till 48 hours after the declaration of the Un-Audited Financial Results of the Company for the Quarter ended on 30th June, 2023 for the Designated/ Connected Persons as per the Code.

Accordingly, all the Designated Persons as per the Company's amended Code of Conduct for Prohibition of Insider Trading have been intimated not to deal in Equity Shares of the Company during the stated period as per the Code.

We request you to kindly take the same on record.

Thanking you,

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