



**Narbada**  
Gems and Jewellery Limited

**Date: 04.11.2023**

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

**Re: Intimation of Board Meeting to be held on Tuesday, 14<sup>th</sup> November, 2023.**

**Ref: Scrip Code- 519455**

Dear Sir,

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 **Tuesday, 14<sup>th</sup> November, 2023** at the Registered Office of the Company situated at 3-6-291/4/B, 2<sup>nd</sup> Floor, Hyderguda, Hyderabad - 500029 Telangana to discuss, amongst other items of the agenda, the following:

1. To take note of the Minutes of the meeting of Audit Committee.
2. To consider, approve and take on record the Unaudited Financial Results for the quarter ended on 30<sup>th</sup> September, 2023 pursuant to Regulation 33 of SEBI (LODR) Regulations, 2015.
3. To review and approve Limited Review Report on the Unaudited Financial Results for the quarter ended on 30<sup>th</sup> September, 2023.
4. To take note of the Internal Audit Report for the quarter ended 30<sup>th</sup> September, 2023 received from Internal Auditors.
5. To take note of the statement of Investor Complaints pursuant to Regulation 13(4) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter ended 30<sup>th</sup> September, 2023;
6. To review and take on record the Related Party Transactions undertaken during the quarter ended 30<sup>th</sup> September, 2023;
7. To take note of the Statutory compliances under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended on 30<sup>th</sup> September, 2023;
8. Any other related items as required under the Companies Act, 2013 and 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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In this connection, please be informed that as per the provisions of SEBI (Prohibition of Insider Trading) Regulation, 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 / Connected persons of the Company from 1<sup>st</sup> October, 2023 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 14<sup>th</sup> November, 2023.

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

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

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