



Narbada
Gems and Jewellery Limited

Date: 08.04.2023

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 Saturday, 15th April, 2023.

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 **Saturday, 15th April, 2023** 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 disclosures from Directors in Form MBP-1 and DIR-8;
2. To take note of the minutes of meeting of the Audit Committee;
3. To take note of the minutes of meeting of the Stakeholder Relationship Committee;
4. To consider and approve the Leasing of premises for factory and in that connection to approve the Related Party Transactions being entered into by the Company;
5. To consider the prior approval for entering into Contract under Section 188 of the Companies Act, 2013;
6. To consider and approve the filing of details of Deposits/ Loans outstanding;
7. To take note of Statutory Compliances of the Company under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter ended on 31st March, 2023;
8. To take note of the statement of Investor Complaints for the quarter ended on 31st March, 2023;
9. To Open Suspense escrow Demat account of the Company; and
10. Any other items as required under the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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

Thanking you,

Yours truly,

For NARBADA GEMS AND JEWELLERY LIMITED

(SHIVANI RASTOGI)
Company Secretary & Compliance Officer

Registered Office:

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

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