

NARMADA AGROBASE LTD.

Mfg. Delinter Cotton Seeds & Cattle Feed

CIN NO : L15494GJ2013PLC073468



Date: 06/06/2020

To
National Stock Exchange of India Ltd
Exchange Plaza, C-1, Block G,
Bandrakurla Complex,
Bandra (E), Mumbai - 400051.

SYMBOL: NARMADA

SUB: INTIMATION OF CLOSURE OF TRADING WINDOW.

Dear Sir,

This is with reference to the NSE Circular Ref: No. NSE/CML/2019/11 Dated 02.04.2019 we wish to inform you that in terms of the Company's Code of Conduct to regulate, monitor and report trading in Company's Securities by insiders framed pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in the securities of the Company will remain closed for all Designated Persons (as defined in the code) with immediate effect (i.e. April 1, 2020) for the purpose of consideration of audited financial results for the half year and year ending March 31, 2020.

The Trading Window shall open 48 hours after the Declaration of Audited Financial Results for the half year and the year ending March 31, 2020.

The date of Board Meeting for declaration of the Audited Financial results of the Company shall be intimated in due course.

We would also like to inform to the Exchange that the above disclosures is being made after the due date due to complete lockdown of India due to Covid-19 pandemic.

This is for your information and record.

Thanking You,

FOR NARMADA AGROBASE LIMITED

NEERAJKUMAR SURESHCHANDRA AGRAWAL
CHAIRMAN AND MANAGING DIRECTOR
(DIN: 06473290)

