

# NARMADA AGROBASE LTD.

Mfg. Delinter Cotton Seeds & Cattle Feed

CIN NO : L15494GJ2013PLC073468



Date: 30/09/2019

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. September 30, 2019) for the purpose of consideration of half yearly financial results for the Half Year ending September 30, 2019.

The Trading Window shall open 48 hours after the Declaration of Audited Financial Results for the Half Year Ending 30<sup>th</sup> September 2019.

This is for your information and record.

Thanking You,

FOR NARMADA AGROBASE LIMITED

NEERAJKUMAR SURESHCHANDRA AGRAWAL  
Chairman and Managing Director  
DIN: 06473290

