



Narbada
Gems and Jewellery Limited

Date: 03.08.2022

To
The Department of Corporate Services
BSE Limited
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai - 400 001.

Re: Intimation for Board Meeting of the Company to be held on Thursday, 11th August, 2022.

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 **Thursday, 11th August, 2022** 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 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 30th June, 2022 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 30th June, 2022.
4. To take note of the Internal Audit Report for the quarter ended 30th June 2022 received from Internal Auditors.
5. To review and take on record the Related Party Transactions undertaken during the quarter ended on 30th June, 2022.
6. Any other related 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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