



**Narbada**  
Gems and Jewellery Limited

**Date:05.02.2020**

To  
The Department of Corporate Services  
BSE Limited  
P J Towers, Dalal Street, Fort,  
Mumbai - 400 001

**Re: Intimation for Meeting of Board of Directors of the Company to be held on Wednesday, 12<sup>th</sup> February, 2020.**

**Ref: Scrip Code- 519455**

Dear Sir,

Please take notice that the Meeting of the Board of Directors of the Company will be held on **Wednesday, 12<sup>th</sup> February, 2020**, at its registered office at Hyderabad to consider the following matters:

1. To consider and approve the Unaudited Financial Results of the Company for the Quarter and Nine Months ended 31<sup>st</sup> December, 2019 in accordance with Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015;
2. To review and take on record the Related Party Transactions entered during the quarter ended 31<sup>st</sup> December, 2019;
3. To review Statutory Compliances of the Company undertaken in accordance with SEBI Listing Regulations;
4. Any other matter with permission of the Chair, as may be considered fit in accordance with Secretarial Standard-1.

In this connection, please be informed that as per the provisions of SEBI (Prohibition of Insider Trading) Regulations, 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 of the Company from 1<sup>st</sup> January, 2020 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 12<sup>th</sup> February, 2020.



**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

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**



**(BAJRANGLAL AGARWAL)**

**Chief Financial Officer**

