



Narbada
Gems and Jewellery Limited

Date:13.01.2022

To,
Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai -400001

**RE: Intimation of Board Meeting of the Board of Directors to be held on
Monday, 17th January, 2022**

Ref: Scrip Code- 519455

Dear Sir,

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 **Monday, 17th January, 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 statement of Investor Complaints for the quarter ended on 31st December, 2021 pursuant to Regulation 13(4) of SEBI (LODR) Regulations, 2015.
2. To take note of the Compliances under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter ended on 31st December, 2021
3. To consider and approve the renewal/modification of the existing fund based and non-fund based facilities aggregating to Rs. 16,17,00,000 (Rupees Sixteen Crores Seventeen lakhs only) from Kotak Mahindra Bank Ltd.
4. Any other item with the permission of chair.

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

Thanking you,

Yours truly,

FOR NARBADA GEMS AND JEWELLERY LIMITED


SANJAY KUMAR SANGHI
Managing Director
DIN: 00629693

**Registered Office:**

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

Ph: +91 -40-48506411; Email: comsec@nabadajewellery.com; Website: www.nabadajewellery.com