



Narbada
Gems and Jewellery Limited

Date: 20.04.2022

To
The Department of Corporate Services
BSE Limited
P J Towers, Dalal Street, Fort,
Mumbai - 400001

Re: Intimation for Board Meeting of the Company to be held on Saturday, 23rd April, 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 **Saturday, 23rd April, 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 disclosures from Directors in Form MBP-1 and DIR-8;
2. To take note of the statement of Investor Complaints for the quarter ended on 31st March, 2022 pursuant to Regulation 13(4) of SEBI (LODR) Regulations, 2015;
3. To take note of the Compliances under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter ended on 31st March, 2022;
4. To consider and approve the Working Capital Demand Loan (WCDL) Ad-hoc Limit aggregating to Rs. 1,40,00,000 (Rupees One Crores Forty lakhs only) from Kotak Mahindra Bank Ltd;
5. Any other item with the permission of chair, as may be considered fit in accordance with Secretarial Standard-1.

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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Manufacturer, Exporter, Wholesalers, Retailers.