



Narbada
Gems and Jewellery Limited

Date: 18.09.2021

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
Tuesday, 21st September, 2021**

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 **Tuesday, 21st September, 2021** 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 approve renewal of the existing fund based and non fund based facilities aggregating to Rs. 14,00,00,000 (Rupees Fourteen Crores only) from Kotak Mahindra Bank.
2. 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,
FOR NARBADA GEMS AND JEWELLERY LIMITED


Shivani Rastogi

Company Secretary and Compliance Officer



Registered Office:

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

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