

**Narbada**  
Gems and Jewellery Limited

Date: 17.11.2021

To  
General Manager,  
The Department of Corporate Services  
BSE Limited  
25<sup>th</sup> Floor, P J Towers,  
Dalal Street, Fort,  
Mumbai - 400 001

**Sub. – Intimation for Board Meeting of the Company to be held on Tuesday, 23<sup>rd</sup> November, 2021.**

**BSE Scrip Code: 519455**

Dear Sir/ Madam,

Please be informed that the Meeting of the Board of Directors of the Company will be held on **Tuesday, the 23<sup>rd</sup> November, 2021** at Hyderabad to consider the following matters:

1. To consider and approve the allotment of 24,94,000 Equity shares of Rs. 10 each at a premium of Rs. 7 .00 per share as Fully paid up, to Promoter/ Promoter group upon the conversion of equal number of warrants allotted/ issued under Preferential Issue on 13.01.2021;
2. Any other matter with permission of the Chair, as may be considered fit in accordance with Secretarial Standard-1.

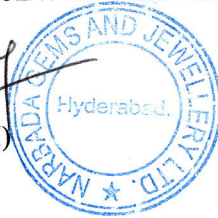
This is for the information in compliance with the Listing Regulations.

Kindly take the same on records.

Thanking you,

Yours truly,  
**For NARBADA GEMS AND JEWELLERY LIMITED**

  
(SANJAY KUMAR SANGHI)  
Managing Director  
DIN: 00629693



**Registered Office:**

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**Manufacturer, Exporter, Wholesalers, Retailers.**