

# Natraj Proteins Limited

SOLVENT EXTRACTION PLANT & REFINERY  
Nagpur Kalan, Ordinance Factory Road, ITARSI

Ph.No. 07572- 262637, 262640, Fax No. 07572-262639

Email : natrajproteinltd@rediffmail.com

CIN : L00153 MP 1990 PLC 006090



Ref. : NPL/SE/2023

Date: 1<sup>st</sup> September, 2023

Online filing at [www.listing.bseindia.com](http://www.listing.bseindia.com)

To,  
The General Manager  
DCS-CRD  
BSE Ltd.  
Phiroze Jeejeebhoy Towers  
Dalal Street, Fort  
MUMBAI - 400001

BSE CODE: 530119

**Sub: Corporate Announcement/Information under Regulation 42 of SEBI (LODR) Regulations, 2015 regarding Book Closure and Intimation of Date of the 32<sup>nd</sup> Annual General Meeting.**

Dear Sir,

We are pleased to inform you that pursuant to the provision of Regulation 42 of SEBI (LODR) Regulations, 2015 and Section 91 of the Companies Act, 2013 the Register of Members and Share transfer books shall remain closed from **24<sup>th</sup> September, 2023 to 30<sup>th</sup> September, 2023 (both days inclusive)** for the purpose of the ensuing 32<sup>nd</sup> Annual General Meeting of the Company to be held on **Saturday, 30<sup>th</sup> September, 2023** through Video Conferencing/Other Audio Visual Means ('VC')/('OAVM')

We provide the following information as per the terms of the SEBI (LODR) Regulation, 2015: -

Name of the Security	Date of Book Closure	Purpose
Equity Shares	24.09.2023 to 30.09.2023	Annual Book Closure

Further that the 32<sup>nd</sup> Annual General Meeting of the Company shall be held on **Saturday, 30<sup>th</sup> September, 2023 at 2.00 P.M.** at the Registered Office of the Company thorough Video Conferencing ("VC") / Other Audio-Visual Means ("OVAM"), in accordance with the relevant circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India.

You are requested to kindly take the same on record and disseminate at the website of BSE for the information to the investors.

Thanking You,  
Yours Faithfully,  
For, NATRAJ PROTEINS LIMITED

POOJA AGRAWAL  
COMPANY SECRETARY &  
COMPLIANCE OFFICER