

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. :

Date :

NPL/SE/2021-22

27th December, 2021

Online filing at www.listing.bseindia.com

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

BSE CODE: 530119

Sub: Notice for Trading Window Closure in the shares of the Company.

Dear Sir,

We would like to inform you that pursuant to SEBI (Prohibition of Insider Trading) Regulation, 2015 as amended from time to time and read with BSE circular No. LIST/COMP/01/2019-20 dated 2nd April, 2019, the window for trading in the shares of the Company shall remain close *from 1st January, 2022 till completion of 48 hours after the declaration of the Quarterly Un-audited Standalone Financial Results for the quarter and nine months ended on 31st December, 2021.*

All the Promoter and Prometer group, Directors, KMP's, Designated Persons/Employees, Connected Persons of the Company and their immediate relatives are advised not to deal in the shares of the Company either directly or indirectly during the aforesaid period.

The date of meeting of the Board of Directors to approve the Quarterly Unaudited Standalone Financial Results of the Company for the quarter and nine months ended on 31st December, 2021 shall be informed in due course.

You are requested to please take on record above said information for your reference.

Thanking you.

Yours faithfully

For, NATRAJ PROTEINS LIMITED


POOJA AGRAWAL
COMPANY SECRETARY &
COMPLIANCE OFFICER

Encl.: Copy of the Circular



CIRCULAR
Dated: 27th December, 2021

To,
All the Promoter and Prometer group, Directors, KMP's, Designated Persons/Employees, connected persons and their immediate relatives of Natraj Proteins Limited.

SUB: NOTICE FOR CLOSURE OF TRADING WINDOW

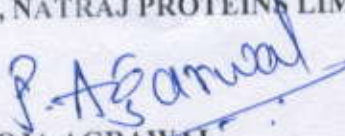
Pursuant to SEBI (Prohibition of Insider Trading) Regulation, 2015 as amended from time to time read with BSE circular No. LIST/COMP/01/2019-20 dated 2nd April, 2019 and Company's Internal Code of procedure and Conduct; All the Directors, KMP's, Designated Persons/Employees, Fiduciary and their immediate relatives may deal in the shares of the company on any working day during the trading hours as prescribed by the stock exchange (this shall be called "Trading window") except during the closure of Trading Window.

The window for trading in the shares of the Company shall remain close from 1st January, 2022 to till completion of 48 hours after the declaration of the Quarterly Unaudited Standalone Financial Results for the quarter and nine months ended 31st December, 2021.

All the Promoter and Prometer group, Directors, KMP's, Designated Persons/Employees, connected persons, Fiduciary of the Company and their immediate relatives are advised not to deal in the shares of the Company either directly or indirectly during this Closure of Trading Window.

The date of meeting of the Board of Directors to approve the Quarterly Unaudited Standalone Financial Results of the Company for the quarter and nine months ended on 31st December, 2021 shall be informed in due course.

For, NATRAJ PROTEINS LIMITED


POOJA AGRAWAL
COMPANY SECRETARY &
COMPLIANCE OFFICER



Note:

1. Designated Persons/Employees includes Board of the Directors and the Employees holding designations in the Company e.g Directors, KMP's, General Manager & Manager of all the departments and all employees of Accounts/Finance Department, Secretarial Department and their immediate relatives.
2. All the connected persons, including the Statutory, Internal and Secretarial Auditors, designated employees of the Banks, and Share Transfer Agent, etc. and their immediate relatives.
3. Dealing in the equity shares, means an act of buying, selling or agreeing to buy, sell, or deal in any shares of the Company by any Designated Employees either as principal or agent.