

NATRAJ PROTEINS LIMITED

CIN: L00153MP1990PLC006090

Regd. Off: Nagpur Kalan, Ordinance Factory Road, Itarsi (M.P)-461111

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

Email: natrajproteinltd@rediffmail.com

NPL/SE/2020

27th June, 2020

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

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

Dear Sir/Madam,

We would like to inform you that pursuant to SEBI (Prohibition of Insider Trading) Regulation, 2015 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 closed from *from 1st July, 2020 till completion of 48 hours after the declaration of the Quarterly Financial Results for the Quarter ended on 30th June, 2020.*

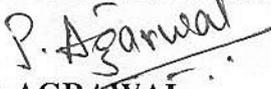
All the Directors, KMP's, Designated Employees, connected persons and their immediate relatives are advised not to deal in the shares of the Company either directly or indirectly during the aforesaid period.

The date of meeting of the Board of Directors to approve the Quarterly financial results of the Company for the Quarter ended on 30th June, 2020 will 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 Circular

CIRCULAR

Dated: 27th June, 2020

To,

All the Directors, KMP's, Designated Employees, connected persons and their immediate relatives of Natraj Proteins Limited

SUB: NOTICE FOR CLOSURE OF TRADING WINDOW

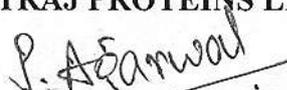
Pursuant to SEBI (Prohibition of Insider Trading) Regulation, 2015 read with **BSE circular No. LIST/COMP/01/2019-20 dated 2nd April, 2019** and Company's Internal Code of procedure and Conduct; All the Directors, KMP's, Designated Employees and their immediate relatives may deal in the shares of the 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 July, 2020 till completion of 48 hours after the declaration of the Quarterly Financial Results for the quarter ended 30th June, 2020.

All the Directors, KMP's, Designated Employees, connected persons 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 financial results of the Company for the Quarter ended on 30th June, 2020 will be informed in due course.

For, NATRAJ PROTEINS LIMITED


POOJA AGRAWAL
COMPANY SECRETARY &
COMPLIANCE OFFICER

Note:

1. Designated 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.