

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/2022

30th March, 2022

Online Filing at: www.listing.bseindia.com

To,
The General Manager,
DCS-CRD
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai- 400001

BSE Scrip Code: 530119

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

Dear Sir/Ma'am,

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 April, 2022 till completion of 48 hours after the declaration of the Quarterly and Yearly Standalone Audited Financial Results for the Quarter and Year ended on 31st March, 2022.*

All the Promoter and Promoter 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 and Yearly Standalone Audited Financial Results of the Company for the quarter and year ended on 31st March, 2022 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



