

NPL/SE/2024

Date: 25th September, 2024

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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 and SEBI circular No. SEBI/HO/ISD/ISD-PoD-2/P/CIR/2023/124 dated 19th July, 2023, The window for trading in the shares of the Company shall remain close from ***1st October, 2024 till completion of 48 hours after the declaration of the Quarterly and Half-Yearly Un-audited Financial Results for the Quarter and Half-Year ended on 30th September, 2024.***

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 the meeting of the Board of Directors to approve the Quarterly and Half-Yearly Unaudited Financial Results of the Company for the quarter and Half-Year ended on 30th September, 2024 shall be informed in due course.

You are requested to please record the above-said information for your reference.

Thanking You.
Yours Faithfully,
For, NATRAJ PROTEINS LIMITED



ADITI RANDHAR
COMPANY SECRETARY & COMPLIANCE OFFICER
Encl: Copy of the Circular

CIRCULAR
Dated: 25/09/2024

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

SUBJECT: 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 SEBI circular No. SEBI/HO/ISD/ISD-PoD-2/P/CIR/2023/124 dated 19th July, 2023 and Company's Internal Code of procedure and Conduct: All the Directors, KMP's, Designated Persons/Employees, Fiduciaries 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 October, 2024 till completion of 48 hours after the declaration of the Quarterly and Half-Yearly Unaudited Financial Results for the Quarter and Half-Year ended 30th September, 2024.

All the Promoter and Promoter 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 the meeting of the Board of Directors to approve the Quarterly and Half-Yearly Unaudited Financial Results of the company for Quarter and Half-Year ended on 30th September, 2024 shall be informed in due course.

For, NATRAJ PROTEINS LIMITED



ADITI RANDHAR
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.
4. Caution- aforesaid persons need to take pre-clearance from Compliance officer to deal in the equity shares of the Company.