

SHREE NARMADA ALUMINIUM INDUSTRIES LIMITED
CIN: L91110GJ1981PLC004269
REGISTERED ADDRESS: PLOT NO 95/1, BHOLAV PALAJ ROAD, BHALAV BHARUCH 392001
Email ID: nalexhb@yahoo.co.in
Website: <https://www.snailbh.in/>

Date: 09/04/2020

Ref.: NALEX/2020-21/90

To,
The Secretary,
BSE Ltd.
Corporate Relationship Dept.,
14th Floor, P.J. Tower,
Dalal Street, Fort
Mumbai- 400 001

Scrip Code: 513127

Subject: Intimation of Trading Window Closure

Dear Sir/Madam,

With reference to captioned subject, this is to inform you that the Trading Window for dealing in securities of the Company shall remain closed from Thursday 9th April, 2020 in terms of provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended and Company's Code of Conduct to regulate, monitor and report trading by Designated Persons. The Trading Window shall be opened after passing of 48 hours of conclusion of the Board meeting, in which the Audited Financial Results for the quarter and financial year ended 31st March, 2020 shall be approved. The date of the Board Meeting at which the said results will be considered shall be intimated in due course of time.

You are requested to take the same on your record.

Thanking you in anticipation.

With regards,
For Shree Narmada Aluminium Industries Limited

*SD/-
Kantilal Bhuralal Patel
Managing Director
(DIN 01441306)

(* Please note that this intimation is being submitted without the signature of Managing Director pursuant to Guidelines for submissions in the wake of CoVID 19 virus. Due to CoVID 19 outbreak, the management of the Company has allowed employees to work from home for their safety and not allowed any employee to enter premises of the Company until further communication from the management.