

Natraj Proteins Limited

SOLVENT EXTRACTION PLANT & REFINERY

Nagpur Kalan, Ordnance Factory Road, ITARSI

Ph.No. 07572-262636, 262637, 262640, Fax No. 07572-262639

Email : natrajproteinltd@rediffmail.com

CIN : L00153 MP 1990 PLC 006090

Ref. :

Date :

NPL/SE/2018

CIN: L00153MP1990PLC006090
Online filing at www.listing.bseindia.com

15th May, 2018

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,

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, we would like to inform that window for trading in the Shares of the Company shall remain closed from **18th May, 2018 to 31st May, 2018 (both days inclusive)** in view of the Meeting of Board of Directors of the Company, which is scheduled to be held on **Tuesday, 29th May, 2018, at 2.00 P.M interalia** to consider and approve Audited Financial Results along with Auditors Report for financial Results for the Year ended 31st March, 2018.

All the Directors, KMPs, 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.

We request you to please take on record aforesaid information for your reference and further needful.

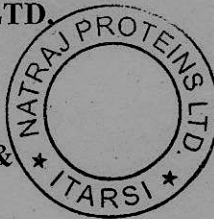
Thanking you.

Yours faithfully,

For, NATRAJ PROTEINS LTD.

P. Agrawal
POOJA AGRAWAL
COMPANY SECRETARY &
COMPLIANCE OFFICER

Encl.: Copy of the Circular



CIRCULAR

Date: 15th May, 2018

To,

All the Directors, KMPs and Designated Employees and connected persons of Natraj Proteins Ltd.

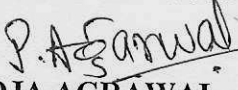
Sub: Notice for Closure of Trading Window

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company's Internal Code of Conducts and procedures; Directors, KMPs and designated employees 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.

In view of the Meeting of the Board of Directors of the Company to be held on **Tuesday, 29th May, 2018 at 2:00 P.M.** inter alia to consider and approve the Standalone Audited Financial Results along with the Audit Report thereon by the Statutory Auditors for the year ended on 31st March, 2018. The Trading Window shall remain close from **18th May, 2018 to 31st May, 2018 (both days inclusive)**.

All the Directors, KMPs, connected Persons and designated Employees and persons connected thereto and their immediate relatives are advised not to deal in the shares of the company either directly or indirectly during the Closure of Trading Window.

For, NATRAJ PROTEINS LTD.


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, KMPs, 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.