

NARMADA AGROBASE LTD.

Mfg. Delinter Cotton Seeds & Cattle Feed

CIN NO : L15494GJ2013PLC073468



Date: 13/02/2020

To
National Stock Exchange of India Ltd
Exchange Plaza, C-1, Block G,
Bandrakurla Complex,
Bandra (E), Mumbai – 400051.

SYMBOL: NARMADA

Sub.: Intimation for Record Date for Issue of Bonus Equity Shares

Dear Sir/Madam,

With reference to the captioned subject and pursuant to SEBI LODR and applicable statutory provisions, this is to inform you that the record date shall be 26.02.2020 to determine the name of shareholders entitled for Bonus equity shares in proportion of 8 (Eight) bonus equity share for every 10 (Ten) fully paid-up equity share held.

In respect of the equity shares held in demat or electronic form, the Bonus Shares will be

Credited into respective demat account of allottees through corporate actions as per details furnished by National Securities Depository Limited and Central Depository Services (India) Limited for this purpose.

The above disclosures are in compliance with the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 (SEBI LODR) and statutory provisions.

Kindly take the same on your record and display on your website

FOR NARMADA AGROBASE LIMITED

NEERAJ

NEERAJKUMAR SURESHCHANDRA AGRAWAL
Chairman and Managing Director
(DIN: 06473290)



CC to: KFin Technologies Pvt Ltd, Selenium Tower B, Plot Nos. 31 & 32 Financial District Nanakramguda Serilingampally Mandal Hyderabad - 500032 India.