



INDIA GELATINE & CHEMICALS LTD.

Plot No. 1/A, G.I.D.C. Industrial Estate, National Highway, VAPI - 396 195. (Gujarat). INDIA
Tel.: (260) 240 1741, 240 1584, 240 1385, 240 0795
E-MAIL : igclvapi@indiagelatine.com • Web : www.indiagelatine.com • CIN - L99999GJ1973PLC002260

August 21, 2020

BSE Limited

Department of Corporate Services – CRD,
PJ Towers, Dalal Street,
Mumbai 400 001

BSE (Scrip Code: 531253)/ (Scrip Id: INDGELA)

Dear Sir/Madam,

Sub: Intimation of Annual General Meeting and Book Closure

With reference to the captioned subject, we wish to inform you that the 48th Annual General Meeting (AGM) of the Company will be held on Tuesday, 22nd September, 2020 at 12.15 p.m. through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”).

Further, pursuant to provisions of section 91 of the Companies Act, 2013 and Regulation 42 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer books of the Company shall remain closed from 15th September, 2020 to 22nd September, 2020 (both days inclusive) for the purpose of Annual General Meeting & payment of Dividend. Intimation for book closure in prescribed format is also enclosed herewith.

Kindly take the above information on record.

Thanking you,

Yours faithfully,

For INDIA GELATINE & CHEMICALS LTD.,



VIREN C. MIRANI
MANAGING DIRECTOR
DIN: 00044901

Head Office : 77/78, Mittal Chambers, 7th Floor, 228, Nariman Point, Box No. 11620, Mumbai - 400 021.
Tel.: (022) 2202 0341, 2284 5522 • Email : igclmumbai@indiagelatine.com
Regd. Office : 703/704, "SHILP", 7th Floor, Near Municipal Market, Sheth C. G. Road, Navrangpura,
Ahmedabad - 380 009 (Gujarat). Tel.: (079) 2646 6737, 2646 9514 • Fax : (079) 2646 5569.



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ATTN: MARKET OPERATIONS DEPARTMENT

NAME OF THE COMPANY: INDIA GELATINE & CHEMICALS LIMITED

SECURITY CODE	TYPE OF SECURITY	BOOK - CLOSURE		RECORD DATE	PURPOSE
		FROM	TO		
531253	EQUITY	15.09.2020 (BOTH DAYS INCLUSIVE)	22.09.2020	-	1. 48 th Annual General Meeting 2. Payment of Dividend

For **INDIA GELATINE & CHEMICALS LIMITED,**

VIREN C. MIRANI
MANAGING DIRECTOR
DIN: 00044901

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