



# INDIA GELATINE & CHEMICALS LTD.

77/78/79, Mittal Chambers, 228, Nariman Point, Mumbai - 400 021. INDIA • GSTIN No. 27AAACI3676F1ZK  
Tel.: 91 - 22 - 2202 0341, 2202 3554, 2202 3556.  
Email : igclmumbai@indiagelatine.com, Web: www.indiagelatine.com • CIN: L99999GJ1973PLC002260

August 04, 2022

## **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 50<sup>th</sup> Annual General Meeting (AGM) of the Company will be held on Thursday, 22<sup>nd</sup> September, 2022 at 12:30 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 15<sup>th</sup> September, 2022 to 22<sup>nd</sup> September, 2022 (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 LIMITED,**

  
  
**VIREN C. MIRANI**  
**CHAIRMAN & MANAGING DIRECTOR**  
**DIN: 00044901**

Factory : Plot No.1/A, G.I.D.C. Industrial Estate, National Highway, VAPI - 396 195. (Gujarat). INDIA  
Tel.: 91 - 260 - 240 1584 / 91 - 94299 61759 / 91 - 94298 95136 Email : igclvapi@indiagelatine.com  
Regd. Office : 703/704, “SHILP”, 7th Floor, Near Municipal Market, Sheth C. G. Road, Navrangpura,  
Ahmedabad - 380 009 (Gujarat). INDIA Email : igclahmd@indiagelatine.com  
Tel: 91 - 79 - 2646 9514 • GSTIN No. 24AAACI3676F1ZQ



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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	15.09.2022 (BOTH DAYS INCLUSIVE)	22.09.2022	-	1. 50 <sup>th</sup> Annual General Meeting 2. Payment of Dividend

For **INDIA GELATINE & CHEMICALS LIMITED,**



**VIREN C. MIRANI**  
**CHAIRMAN & MANAGING DIRECTOR**  
**DIN: 00044901**

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