



# 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

March 06, 2024

## **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: Outcome of Board Meeting pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

With reference to the above, we would like to inform that the Board of Directors at its meeting held today i.e. March 06, 2024 at 11.00 A.M. has inter-alia considered and declared an Interim-Dividend @ 100% ( ₹ 10.00 per fully paid up equity share of ₹ 10/- each) for the Financial year 2023-24.

Further pursuant to the provisions of Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Friday, March 15, 2024 has been fixed as 'Record Date' to determine the list of eligible members for the payment of Interim Dividend. The interim dividend will be paid within stipulated timelines as prescribed under law.

The Board meeting commenced at 11.00 A.M. and concluded at 11:30 A.M.

We request you to take the above on record and disseminate this information to the public.

Yours sincerely,

**For India Gelatine and Chemicals Limited**

**Tanaya T. Daryanani**  
**Company Secretary**

**A37181**

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