



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

July 27, 2023

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 Board Meeting pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015

In compliance with Regulation 29 of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, we wish to inform you that the meeting of Board of Directors of the Company is scheduled to be held on Thursday, August 03, 2023 at 04.00 p.m. inter-alia to consider and approve the followings:

1. The date and time for the 51st Annual General Meeting of the Company;
2. Book closure date, for the purpose of dividend and Annual General Meeting;
3. The un-audited Financial Results for the quarter ended 30th June, 2023.

Further, with reference to our letter dated 29th June, 2023 regarding “Intimation of closure of trading window” & pursuant to the Company's Code of Conduct to regulate, monitor and report trading by employees and connected persons in terms of the SEBI (Prohibition of Insider Trading) Regulations, 2015 the trading window has been closed for all the Board Members, Designated Persons and their immediate relatives from 30th June, 2023 and shall remain closed till 48 hours after declaration/announcement of the financial results i.e. 05.08.2023.

Kindly take the above information on record and acknowledge the same.

Yours faithfully,

For India Gelatine and Chemicals Limited

Tanaya T. Daryanani
Company Secretary
ACS 37181

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