



# Nitta Gelatin India Limited

Joint venture of Kerala State Industrial Development Corporation Ltd. and Nitta Gelatin Inc.

REGISTERED & CORPORATE OFFICE  
Nitta Center  
SBT Avenue  
Panampilly Nagar, Ernakulam  
Kerala, India-682036  
Tel : 0484 2864400, 2317805  
Email : ro@nitta-gelatin.co.in

CIN : L24299KL1975PLC002691

GELATIN DIVISION  
Post Box 3109  
PO Info Park,  
Kakkanad, Cochin  
India-682042  
Tel : 0484 2869300, 2869500  
Email : gd@nitta-gelatin.co.in

OSSEIN DIVISION  
PO Kathikudam  
(Via) Koratty,  
Trichur- 680 308 India  
Tel : 0480 2749300, 2719598  
Email : od@nitta-gelatin.co.in

REVA DIVISION  
Plot No.832, 832/1 & 832/2,  
GIDC - Mega Industrial Estate,  
Jhagadia - 393110  
Dist.: Bharuch, Gujarat, India  
Phone : +91 9099436733  
Email : rd@nitta-gelatin.co.in

Website : www.gelatin.in

29.04.2024

BSE Limited.  
Phiroze Jeejeebhoy Towers  
25th Floor, Dalal Street  
Mumbai- 400 001

Dear Sir,

**SCRIP CODE: 506532**

**Sub:** Intimation of Board Meeting- Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that a Board Meeting of the Company is scheduled to be held on Friday, 10<sup>th</sup> May, 2024 through Video Conferencing inter alia to:

- a. Consider and approve the standalone and consolidated audited financial results of the Company for the quarter and financial year ended March 31, 2024 and
- b. Recommend dividend, if any

Kindly take this information into records.

Thanking you,

Yours Faithfully,

For **Nitta Gelatin India Limited**

**Vinod Mohan**  
**Company Secretary & Compliance Officer**