



INDIA GELATINE & CHEMICALS LTD.

Plot No. 1/A, G.I.D.C. Industrial Estate, National Highway, VAPI - 396 195. (Gujarat). INDIA
Tel.: +91 - 260 - 240 1741, 240 1584, 240 1385, 240 0795
E-MAIL : igclvapi@indiagelatine.com • Web : www.indiagelatine.com • CIN - L99999GJ1973PLC002260

May 06, 2019

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 Monday, May 13, 2019 at 04.00 p.m. at 77/78, Mittal Chambers, 228, Nariman Point, Mumbai 400 021 inter-alia to consider and approve and take on record:

1. The audited financial results for the quarter and year ended 31st March, 2019; and
2. Recommend dividend, if any, for the financial year ended 31st March, 2019.

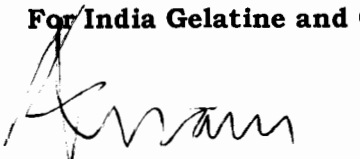
Further, with reference to our letter dated 3rd April, 2019 regarding "Intimation of closure of trading window" & pursuant to the Company's Code of Conduct to regulate, monitor and report trading by employees and connected persons in terms of the SEBI (Prohibition of Insider Trading) Regulations, 2015 the trading window has been closed all the Board Members, Designated Persons and their immediate relatives from April 3, 2019 and shall remain closed till 48 hours after declaration of the financial results i.e. 15th May, 2019.

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

Thanking you,

Yours faithfully,

For India Gelatine and Chemicals Limited


Viren C. Mirani
Managing Director
DIN: 00044901

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Regd. Office : 703/704, "SHILP", 7th Floor, Near Municipal Market, Sheth C. G. Road, Navrangpura,
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