



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

Date: 20th December, 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 closure of Trading Window

Pursuant to the provisions of SEBI (Prohibition of Insider Trading Regulations), 2015, as amended from time to time, and the Company's Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons (hereinafter referred to as the "Prohibition of Insider Trading Code") and with Reference to the BSE Letter dated 02nd April, 2019 vide Ref No. LIST/COMP/01/2019-20, please note that the Trading window of the Company will remain closed for all the Board Members, Designated Persons and their immediate relatives with effect from 1st January, 2024 until 48 hours after declaration/announcement of Financial Results for the 3rd quarter and nine months ended 31st December, 2023 by the Company to the Stock Exchange.

The date of the meeting of the Board of Directors of the Company at which the Financial Results for the 3rd quarter and nine months ended 31st December, 2023 are to be approved will be communicated separately in due course.

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
ACS 37181