



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

February 09, 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. February 09, 2024 at 04.00 p.m. at 77/78/79, Mittal Chambers, 228, Nariman Point, Mumbai - 400 021 has inter-alia considered and approved the Un-audited Financial Results along with Limited Review Report for the 3rd quarter and nine months ended 31st December, 2023.

The Board meeting commenced at 04.00 p.m. and concluded at 05:00 p.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



Viren C. Mirani
CHAIRMAN & MANAGING DIRECTOR
DIN: 00044901