



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

29th February, 2024

To,
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 Wednesday, March 06, 2024 at 11:00 A.M. inter-alia to consider and approve declaration of Interim Dividend, if any, for the financial year 2023-24.

Please note that the record date for the purpose of determining the entitlement of the equity shareholders for the said dividend, if declared, is being fixed as Friday, March 15, 2024.

Further, 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 29th February, 2024 until 48 hours after declaration of Interim Dividend, if any, for the financial year 2023-24 by the Company to the Stock Exchange.

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