



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

July 18, 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 Friday, July 26, 2019 at 04.00 p.m. at 77/78, Mittal Chambers, 228, Nariman Point, Mumbai 400 021 inter-alia to consider and approve the followings:

1. The date, time, and place for the Forty-seventh Annual General Meeting of the Company;
2. Book closure date, for the purpose of dividend and Annual General Meeting;
3. The un-audited Financial Results for the quarter ended 30th June, 2019.

Further, with reference to our letter dated 28th June, 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 30th June, 2019 and shall remain closed till 48 hours after declaration of the financial results i.e. 28th July, 2019.

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

Thanking you,

Yours faithfully,

For India Gelatine and Chemicals Limited

Tanaya Daryanani
Company Secretary

Head Office : 77/78, Mittal Chambers, 7th Floor, 228, Nariman Point, Box No. 11620, Mumbai - 400 021.
Tel.: +91 - 22 - 2202 0341 Fax : +91 - 22 - 2284 5522 • Email : igclmumbai@indiagelatine.com
Regd. Office : 703/704, "SHILP", 7th Floor, Near Municipal Market, Sheth C. G. Road, Navrangpura,
Ahmedabad - 380 009 (Gujarat). Tel.: +91 - 79 - 2646 6737, 2646 9514 • Fax : +91 - 79 - 2646 5569.