



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

April 23, 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: 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 Tuesday, April 30, 2024 at 04:00 p.m. inter-alia:

1. To consider and approve the audited financial results for the quarter and year ended 31st March, 2024; and
2. To consider and recommend dividend, if any, for the financial year ended 31st March, 2024

Further, with reference to our letter dated 26th March, 2024 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 for all the Board Members, Designated Persons and their immediate relatives from 1st April, 2024 and shall remain closed till 48 hours after declaration/announcement of the financial results i.e. May 02, 2024.

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

Yours faithfully,

For India Gelatine and Chemicals Limited

Viren C. Mirani

CHAIRMAN & MANAGING DIRECTOR

DIN: 00044901

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