



# 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

March 07, 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 Newspaper Advertisement under Regulation 30 of SEBI (LODR) Regulations, 2015**

In compliance with Regulation 30 read with Schedule III Part A Para A and Regulation 47 of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, forwarding herewith the copy of the Newspaper advertisement published in Financial Express (Gujarati) and Indian Express (English) newspapers dated March 07, 2024 regarding the notice of declaration of Interim Dividend and Record date.

The above information is also available on the website of the Company i.e. [www.indiagelatine.com](http://www.indiagelatine.com)

Yours faithfully,

**For India Gelatine and Chemicals Limited**

**Tanaya T. Daryanani**

**COMPANY SECRETARY**

**A37181**

Encl : As above.

**INDIA GELATINE & CHEMICALS LIMITED**

CIN: L99999GJ1973PLC002260

**Registered Office** : 703/704, 'Shilp', 7<sup>th</sup> Floor, Near Municipal Market, Sheth C.G. Road, Navrangpura, Ahmedabad - 380 009.**E-mail ID**: investor@indiagelatine.com **Web**: www.indiagelatine.com**Tel** : +91-79-26469514**NOTICE****DECLARATION OF INTERIM DIVIDEND AND RECORD DATE**

Pursuant to Regulation 42 of SEBI (LODR) Regulations, 2015 and Section 91 of Companies Act, 2013, read with rules made thereunder, the Board of Directors of the Company at its meeting held on Wednesday, 6th March, 2024 declared an Interim Dividend @ 100% (₹ 10.00 per fully paid up equity share of ₹ 10/- each) for the Financial year 2023-24.

In this connection, Notice is hereby given that **Friday, March 15, 2024** has been fixed as "**Record Date**" for the payment of Interim Dividend for the financial year 2023-24 to those shareholders whose names appear in the Register of members of the Company or in the records of the Depositories as beneficial owners of the shares as on Friday, March 15, 2024. Dividend income is taxable in the hands of Shareholders w.e.f. 01.04.2020 and accordingly, the Company will deduct TDS as per provisions of the Income Tax Act, 1961.

The above information is available on the website of the Company i.e. [www.indiagelatine.com](http://www.indiagelatine.com) and on website of the Stock Exchange where shares of the Company are listed i.e. The BSE Limited [www.bseindia.com](http://www.bseindia.com)

**By order of the Board of Directors**

Sd/-

**Tanaya T. Daryanani**  
**Company Secretary****Place** : Mumbai**Date** : 6<sup>th</sup> March, 2024**A37181**



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Sd/-

Tanaya T. Daryanani  
Company Secretary  
A37181

Place : Mumbai  
Date : 6<sup>th</sup> March, 2024

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Place : Mumbai

Date : 6<sup>th</sup> March, 2024