



# 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

28<sup>th</sup> June, 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 closure of Trading Window**

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 02<sup>nd</sup> April, 2019 vide RefNo. 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 30<sup>th</sup> June, 2019 until 48 hours after declaration of financial results for the 1<sup>st</sup> quarter and three months ended 30<sup>th</sup> June, 2019 by the Company to the Stock Exchange.

The date of the meeting of the Board of Directors of the Company at which the Financial Results for the aforesaid quarter are to be approved will be communicated separately in due course.

We request you to take the above on record and disseminate this information to the public.

Yours sincerely,

**For India Gelatine and Chemicals Limited**

**Tanaya Daryanani**

**Company Secretary**