

Date: 24th December, 2024

## **BSE** Limited

Department of Corporate Services – CRD, PJ Towers, Dalal Street, Mumbai 400001

## 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 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 from 1 st January. 2025 until 48 hours effect after declaration/announcement of Financial Results for the 3rd quarter and nine months ended 31st December, 2024 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 3<sup>rd</sup> quarter and nine months ended 31<sup>st</sup> December, 2024 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 T. Daryanani Company Secretary ACS 37181

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