



*Gelatine*

**C. J. GELATINE PRODUCTS LIMITED**

ISO 9001-2015 Certified

**FACTORY :**

21, NEW INDUSTRIAL AREA,  
MANDIDEEP- Pin : 462046  
DIST. RAISEN (M.P.) INDIA

TEL.: 07480-423301 (16 Lins)

E-mail : [contact@cjgelatineproducts.com](mailto:contact@cjgelatineproducts.com)

CIN : L24295MH1980PLC023206

CJGELATINE/SE/2024-25

Date: September 3, 2024

**To,**

**The BSE Limited,**

Corporate Service Department,

Phiroze Jeejeebhoy Tower,

Dalal Street, Mumbai – 400 001 (M.H.)

Scrip Code: 507515

ISIN: INE557D01015

**Subject: Intimation of Cut-off Date & Closure of Register of Members and Share Transfer Book,**

Sir,

Pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Register of Members and Share Transfer Book shall remain closed from **Saturday, September 14, 2024 to Saturday, September 21, 2024 (both days inclusive)** for the purpose forthcoming 44<sup>th</sup> Annual General Meeting of the Company schedule to be held on **Saturday, September 21, 2024** through Video Conferencing (“VC”)/Other Audio Visual Means (“OAVM”) and the cut-off date for the purpose of determining the eligibility of members for remote e-voting and voting at the forthcoming 44<sup>th</sup> Annual General Meeting of the Company shall be **Friday, September 13, 2024**.

Kindly take the note of the same.

For, **C.J.Gelatine Products Limited**

**CS Harman Singh**

(Membership No. ACS 25877)

Company Secretary and Compliance Officer