



Nitta Gelatin India Limited

(Formerly Kerala Chemicals and Proteins Limited)

Joint venture of Kerala State Industrial Development Corporation Ltd. and Nitta Gelatin Inc.

Post Box 4262
SBT Avenue
Panampilly Nagar
Cochin - 682 036 India
Tel : 0484 2864400, 2317805
Fax : 0484 2310568
Email : ro@nitta-gelatin.co.in

GELATIN DIVISION
Post Box 3109
PO Info Park, Kakkanad
Cochin - 682 042 India
Tel : 0484 2869300, 2869500
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OSSEIN DIVISION
PO Kathikudam
(Via) Koratty
Trichur - 680 308 India
Tel : 0480 2749300, 2719598
Email : od@nitta-gelatin.co.in

CIN : L24299KL1975PLC002691

Website : www.gelatin.in

06.07.2023

BSE Limited,
Phiroze Jeejeebhoy Towers,
25th floor, Dalal Street,
Mumbai-400 001

SCRIP CODE: 506532

Dear Sir,

Sub: 47th Annual General Meeting of the Members of the Company- Reg.

It is hereby informed that the Forty Seventh Annual General Meeting (47th AGM) of the Company is scheduled to be held on Friday, 04th August, 2023 at 10.30 AM IST through Video Conferencing("VC") in accordance with the applicable Circulars issued by the Ministry of Corporate Affairs(MCA) and the Securities and Exchange Board of India(SEBI).

The Company has fixed 28th July, 2023 as the Record Date for the purpose of determining the Members eligible to receive Dividend.

Kindly take the same on records.

Thanking You,

Yours faithfully,

For Nitta Gelatin India Limited

Vinod Mohan
Company Secretary and Compliance Officer