Gelatine

CJG C. J. GELATINE PRODUCTS LIMITED

ISO 9001-2015Certified

FACTORY :	TEL.: 07480-423301 (16 Lins)
21, NEW INDUSTRIAL AREA,	Fax : 07480-233612
MANDIDEEP- Pin : 462046	E-mail : contact@cjgelatineproducts.com
DIST. RAISEN (M.P.) INDIA	CIN : L24295MH1980PLC023206

CJGELATINE/SE/2021-22   **17th June, 2021**

To,
The Secretary/Manager,
Department of Corporate Services,
Bombay Stock Exchange Limited,
P.J. Tower, Dalal Street,
Mumbai-400001

Scrip Code: 507515   ISIN : INE557D01015

Sub: Corporate Announcement u/r 29(1) & (2) of SEBI (LODR) Regulations, 2015, regarding intimation of holding 2nd/2021-22 Board Meeting

Dear Sir/Madam,

Pursuant to the Regulation 29(1) & (2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time, this is to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on **Saturday, 26th June, 2021** at 2:00 PM at the factory premise of the Company at 21, New Industrial Area, Mandideep, Raisen (MP) 462046 inter alia, to consider and approve:
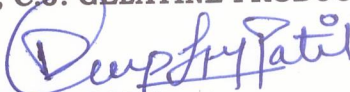
1. Audited Standalone Financials Results of the Company for the Fourth Quarter and the Financial Year ended 31st March, 2021.
2. Statutory Auditors Report on the financial statements of the company for the year ended 31st March, 2021.
3. Re-appointment of Mr. Jaspal Singh (DIN: 01406945) as the Chairman & Managing Director of the Company.
4. Other routine matters with the permission of Chair.

Further inform that, the trading window for dealing in Shares of the Company by Designated Person has already been closed vide letter dated March 27, 2021 to BSE Limited by the Company and shall remain closed till 48 hours after the declaration of Audited Standalone Financials Results of the Company for the Financial Year ended 31st March, 2021 in compliance with SEBI (Prohibition of Insider Trading) Regulations, 2015.

Kindly take the same on your records.

Thanking You,
Yours Faithfully,

For, C.J. GELATINE PRODUCTS LIMITED

DEEPAK PATIL
COMPANY SECRETARY &
COMPLIANCE OFFICER