



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
56/715 SBT Avenue
Panampilly Nagar
Cochin - 682 036 India
Tel : 0484 2864400, 2317805
Fax : 0484 2310568
Email : ro@nittagelatin.com

GELATIN DIVISION
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OSSEIN DIVISION
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Tel : 0480 2749300, 2719598
Email : od@nittagelatin.com

CIN : L24299KL1975PLC002691

Website : www.gelatin.in

January 19, 2021

The Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers,
25th Floor, Dalal Street
Mumbai- 400 001.

Dear Sir,

SCRIP CODE: 506532

Sub: Clause 29 of the Listing Regulations — Intimation of Board Meeting

Notice is hereby given in compliance of Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable provisions, that the 265th Board Meeting of the Company is scheduled to be held on Friday, 29th January, 2021 through Video Conferencing, to consider and approve among other things, the unaudited financial results (Standalone and Consolidated) of the Company for the quarter ended 31st December, 2020.

Kindly take this information into records.

Thanking You,

Yours Faithfully,

For NITTA GELATIN INDIA LIMITED

G. RAJESH KURUP (ACS No. 8483)
Company Secretary

