



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@nittagelindia.com

GELATIN DIVISION
Post Box 3109
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Tel : 0484 2869300, 2869500
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OSSEIN DIVISION
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Tel : 0480 2749300, 2719598
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CIN : L24299KL1975PLC002691

Website : www.gelatin.in

October 26, 2021

The BSE Limited
Phiroze Jeejeebhoy Towers,
25th Floor, Dalal Street
Mumbai- 400 001.

Dear Sir,

SCRIP CODE: 506532

Sub: Regulation 29 of the Listing Regulations- Intimation of Board Meeting

Notice is hereby given in compliance of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable provisions, that the 268th Board Meeting of the Company is scheduled to be held on Tuesday, November 09, 2021 through Video Conferencing, to consider and approve among other things, the un-audited financial results (Standalone and Consolidated) of the Company for the quarter and half year ended September 30, 2021.

Kindly take this information into records.

Thanking You,

Yours Faithfully,

G. Rajesh Kurup
Company Secretary

