



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

CIN : L24295MH1980PLC023206

CJGELATINE/SE/2023-24

Date: August 28, 2023

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 16, 2023 to Saturday, September 23, 2023 (both days inclusive)** for the purpose forthcoming 43rd Annual General Meeting of the Company schedule to be held on **Saturday, September 23, 2023** 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 43rd Annual General Meeting of the Company shall be **Friday, September 15, 2023**.

Kindly take the note of the same.

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

CS Mayank Lashkari

(Membership No. ACS 34448)

Company Secretary and Compliance Officer