



Nitta Gelatin India Limited

(Formerly Kerala Chemicals and Proteins Limited)

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

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56/715 SBT Avenue
Panampilly Nagar
Cochin - 682 036 India
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Fax : 0484 2310568
Email : ro@nittagelindia.com

GELATIN DIVISION
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OSSEIN DIVISION
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Tel : 0480 2749300, 2719598
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CIN : L24299KL1975PLC002691

Website : www.gelatin.in

July 21, 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 267th Board Meeting of the Company is scheduled to be held on Monday, 2nd August, 2021 through Video conferencing to consider and approve inter-alia the unaudited financial results of the Company for the quarter ended June 30, 2021.

Kindly take this information into records.

Thanking you,

Yours faithfully,
For NITTA GELATIN INDIA LIMITED

G. Rajesh Kurup
COMPANY SECRETARY

