



*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/2022-23**

**Date:** 01/02/2023

**To,**  
**The Listing Department,**  
**BSE Limited**  
**Phiroze Jeejeebhoy Tower, Dalal Street**  
**Mumbai, MH-400001**

**SCRIP CODE:** 507515

**ISIN:** INE557D01015

**Sub: Intimation of Board Meeting No. 04/2022-23 dated 11/02/2023.**

**Dear Sir/Madam,**

Pursuant to Regulation 29 of the Securities Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015, this is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **Saturday, the 11<sup>th</sup> Day of February, 2023 at 02:00 P.M. (IST)** inter-alia to Consider and approve the Unaudited Financial Results alongwith the Limited Review Report of the Company for the quarter and nine months ended on 31<sup>st</sup> December, 2022 at the recommendation of the audit committee which will consider and review the same in its meeting scheduled to be held on same day.

Further, in accordance with the applicable regulations of SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended and the Company's Code of Conduct for Prevention of Insider Trading, the "Trading Window" for dealing in Equity Shares of the Company has already been operation with effect from 01<sup>st</sup> January, 2023 and shall remain closed till the end of business hours on Monday, the 13<sup>th</sup> day of February, 2023 i.e., 48 hours after the declaration of financial results for the quarter and nine months ended on 31<sup>st</sup> December, 2022.

Kindly take the above information on your record.

**Thanking You,**

**Yours Faithfully,**

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

VIKAS  
JAIN

Digitally signed  
by VIKAS JAIN  
Date: 2023.02.01  
10:48:19 +05'30'

**Vikas Jain**

**Company Secretary & Compliance Officer**

**Regt. Office:** B-Shop-05, Ground Floor, Plot-237, Azad Nagar, Rahivasi Sangh, Acharya Donde Marg,  
Sewree(W), Mumbai, MH.-400015 **Website:** [www.cjgelatineproducts.com](http://www.cjgelatineproducts.com)