



*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:** 03/11/2022

**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. 03/2022-23 dated 12/11/2022.**

**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 12<sup>th</sup> Day of November, 2022 at 02:30 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 half year ended on 30<sup>th</sup> September, 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> October, 2022 and shall remain closed till the end of business hours on Monday, the 14<sup>th</sup> day of November, 2022 i.e., 48 hours after the declaration of financial results for the quarter and half year ended on 30<sup>th</sup> September, 2022.

Kindly take the above on your record.

**Thanking You,**

**Yours Faithfully,**

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

Vikas  
Jain  
**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)