



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
PO Info Park, Kakkanad
Cochin - 682 042 India
Tel : 0484 2869300, 2869500
Fax : 0484 2415504
Email : gd@nittagelindia.com

OSSEIN DIVISION
PO Kathikudam
(Via) Koratty
Trichur - 680 308 India
Tel : 0480 2749300, 2719598
Email : od@nittagelindia.com

CIN : L24299KL1975PLC002691

Website : www.gelatin.in

January 27, 2022

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

Dear Sir,

SCRIP CODE: 506532

Sub: Regulation 29 of the SEBI LODR Regulations — Intimation of Board Meeting

Notice is hereby given in compliance with Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable provisions, that the 269th Board Meeting of the Company is scheduled to be held on Monday, 07th February, 2022 through Video Conferencing, to consider and approve among other things, the unaudited financial results (Standalone and Consolidated) of the Company for the quarter and nine months ended 31st December, 2021.

Kindly take this information into records.

Thanking you,

Yours Faithfully,

G. Rajesh Kurup
Company Secretary

