



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)

Fax : 07480-233612

E-mail : contact@cjgelatineproducts.com

CIN : L24295MH1980PLC023206

CJGELATINE/SE/2020-21

29th September, 2020

Online Filing at: www.listing.bseindia.com

To,
The General Manager,
DCS-CRD,
BSE Limited
Rotunda Building
P.J. Tower, Dalal Street,
MUMBAI-400001

BSE CODE: 507515

Subject: Notice for Trading Window Closure in the Shares of the Company.

Dear Sir/Ma'am

We would like to inform you that pursuant to SEBI (Prohibition of Insider Trading) Regulation, 2015 read with BSE circular No. LIST/COMP/01/2019-20 dated 2nd April, 2019; the window for trading in the shares of the Company shall remain closed *from 1st October, 2020 till completion of 48 hours after the declaration of the unaudited Financial Results for the quarter & half year ended on 30th September, 2020.*

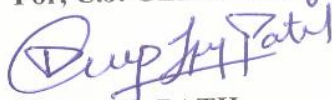
All the Directors, KMP's, Designated Employees, connected persons, fiduciary and their immediate relatives are advised not to deal in the shares of the Company either directly or indirectly during the aforesaid period.

The date of meeting of the Board of Directors to approve the unaudited financial results of the Company for the quarter & half year ended on 30th September, 2020 will be informed in due course.

You are requested to please take on record above said information for your reference.

Thanking You,
Yours Faithfully,

For, C.J. GELATINE PRODUCTS LIMITED



DEEPAK PATIL
COMPANY SECRETARY &
COMPLIANCE OFFICER

Encl: a/a



CIRCULAR

Dated: 29th September, 2020

To,

All the Directors, Designated Employees, KMP's, Fiduciaries, connected persons and their immediate relatives of **C.J. Gelatine Products Limited**.

SUB: NOTICE FOR CLOSURE OF TRADING WINDOW

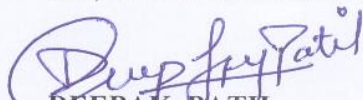
Pursuant to SEBI (Prohibition of Insider Trading) Regulation, 2015 read with **BSE circular No. LIST/COMP/01/2019-20 dated 2nd April, 2019**; All the Directors, KMP's, Designated Employees, Fiduciary and their immediate relatives are advised not to deal in the shares of the company during the closure of Trading Window.

The window for trading in the shares of the Company shall remain closed from 1st October, 2020 till completion of 48 hours after the declaration of the Quarterly Unaudited Financial Results for the quarter & half year ended 30th September, 2020.

All the Directors, KMP's, Designated Employees, connected persons, fiducary and their immediate relatives are advised not to deal in the shares of the Company either directly or indirectly during this Closure of Trading Window.

The date of meeting of the Board of Directors to approve the unaudited financial results of the Company for the quarter & half year ended on 30th September, 2020 will be informed in due course.

For, C.J. GELATINE PRODUCTS LIMITED


DEEPAK PATIL

**COMPANY SECRETARY &
COMPLIANCE OFFICER**



Note:

1. Designated Employees includes Board of the Directors and the Employees holding designations in the Company e.g Directors, KMP's, General Manager & Manager of all the departments and all employees of Accounts/Finance Department, Secretarial Department and their immediate relatives.
2. All the connected persons, including the Statutory, Internal and Secretarial Auditors, designated employees of the Banks, and Share Transfer Agent, etc. and their immediate relatives.
3. Dealing in the equity shares, means an act of buying, selling or agreeing to buy, sell, or deal in any shares of the Company by any Designated Employees either as principal or agent.