



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/2023-24

Date: February 3, 2024

To,

The BSE Limited,

Corporate Service Department,

Phiroze Jeejeebhoy Tower,

Dalal Street, Mumbai – 400 001 (M.H.)

Scrip Code: 507515

ISIN: INE557D01015

Sub: Intimation of Board Meeting to be held on February 14, 2024.

Sir,

Pursuant to Regulation 29 read with Regulations 33 of the Securities and 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 **Wednesday, February 14, 2024 at 1:30 P.M. (IST)** at Factory premises of the Company situated at 21, New Industrial Area, Mandideep, Raisen, 462 046 (M.P.) inter alia to consider and approve the unaudited financial results of the Company for the quarter and nine months ended December 31, 2023 along with the Limited Review Report.

You are hereby requested to take the same on your record.

Thanking You,

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

CS Mayank Lashkari

(Membership No. ACS 34448)

Company Secretary and Compliance Officer