

C. J. GELATINE PRODUCTS LIMITED ISO 9001-2015Certified

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: 30/12/2022

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

SCRIP CODE: 507515

ISIN: INE557D01015

Sub: Intimation of Closure of Trading Window.

Dear Sir/Madam.

In accordance with the Provisions of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time read with BSE Circular No. LIST/COMP/01/2019-20 dated April 02nd, 2019 and as per the Company's Code of Conduct for the Prevention of Insider Trading in Securities of **C.J. Gelatine Products Limited**; we would like to inform you that the trading window for dealing in the securities of the Company for all insiders, designated persons and their immediate relatives, connected persons, fiduciaries and intermediaries shall remain closed from 01st January 2023 till 48 hours after declaration of financial results of the Company for the quarter and nine months ending on 31st December, 2022.

The date of Board Meeting at which the financial results for the quarter and nine months ending on 31st December, 2022 are to be approved will be intimated to you in the due course.

Kindly take the above information on your records.

Thanking you,

Yours Faithfully

For C.J.GELATINE PRODUCTS LIMITED Vikas Digitally signed by Vikas Jain Jain Date: 2022.12.30 11:46:27 +0530' Vikas Jain

Company Secretary & Compliance Officer