



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
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Fax : 0484 2310568
Email : ro@nittagelindia.com

GELATIN DIVISION
Post Box 3109
PO Info Park, Kakkanad
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OSSEIN DIVISION
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CIN : L24299KL1975PLC002691

Website : www.gelatin.in

30.04.2021

The Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers
25th Floor, Dalal Street
Mumbai- 400 001

Dear Sir,

SCRIP CODE: 506532

Sub: Intimation of Board Meeting- Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Notice is hereby given in compliance of Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable provisions, that the 266th Board Meeting of the Company is scheduled to be held on Friday, 07th May, 2021 through Video Conferencing to consider and approve inter-alia the audited financial results of the Company for the quarter and year ended March 31, 2021, and to recommend dividend, if any.

Kindly take this information into records.

Thanking you,

Yours Faithfully,

G. Rajesh Kurup
Company Secretary

