



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/2022-23

Date: 24/08/2022

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

SCRIP CODE: 507515

ISIN: INE557D01015

Sub: Intimation of Cut-off Date & Closure of Register of Members and Share Transfer Book.

Dear Sir/Madam,

Pursuant to Regulation 42 of the Securities Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015, this is to inform you that the Register of Members and Share Transfer Book shall remain closed from **Saturday, the 17th day of September, 2022 to Saturday, the 24th day of September, 2022 (both days inclusive)** for the purpose forthcoming 42nd Annual General Meeting of the Company schedule to be held on **Saturday, the 24th Day of September, 2022** through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") and the cut-off date for the purpose of determining the eligibility of members for remote e-voting and voting at the forthcoming 42nd Annual General Meeting of the Company shall be **Friday, the 16th day of September, 2022.**

Kindly take the note of the same.

Thanking You,

Yours Faithfully,

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

Vikas Jain

(M. No.: A50716)

Company Secretary & Compliance Officer

Regt. Office: B-Shop-05, Ground Floor, Plot-237, Azad Nagar, Rahivasi Sangh, Acharya Donde
Marg, Sewree(W), Mumbai, MH.-400015 **Website:** www.cjgelatineproducts.com