



Nitta Gelatin India Limited

(Formerly Kerala Chemicals and Proteins Limited)

Joint venture of Kerala State Industrial Development Corporation Ltd. and Nitta Gelatin Inc

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GELATIN DIVISION
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CIN L24299KL1975PLC002691

Website : www.gelatin.in

July 22, 2020

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

Dear Sir,

SCRIP CODE: 506532

Sub: Clause 29 of the Listing Regulations — Intimation of Board Meeting

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 263rd Board Meeting of the Company is scheduled to be held on Monday, 03rd August, 2020 through Video Conferencing, to consider and approve among other things, the unaudited financial results of the Company for the quarter ended 30th June, 2020.

Kindly take this information into records.

Yours faithfully,
For NITTA GELATIN INDIA LIMITED

G. RAJESH KURUP
COMPANY SECRETARY

