



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
SBT Avenue
Panampilly Nagar
Cochin - 682 036 India
Tel : 0484 2864400, 2317805
Fax : 0484 2310568
Email : ro@nitta-gelatin.co.in

GELATIN DIVISION
Post Box 3109
PO Info Park, Kakkanad
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Tel : 0484 2869300, 2869500
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Email : gd@nitta-gelatin.co.in

OSSEIN DIVISION
PO Kathikudam
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Trichur - 680 308 India
Tel : 0480 2749300, 2719598
Email : od@nitta-gelatin.co.in

CIN : L24299KL1975PLC002691

Website : www.gelatin.in

22.04.2023

BSE Ltd.
Phiroze Jeejeebhoy Towers
25th Floor, Dalal Street
Mumbai- 400 001

Dear Sir,

SCRIP CODE: 506532

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

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that a Board Meeting of the Company is scheduled to be held on Monday, 8th May, 2023 inter alia to:

- a. consider and approve the standalone and consolidated audited financial results of the Company for the quarter and financial year ended March 31, 2023 and
- b. recommend dividend, if any

We request that the above information may kindly be taken into records.

Thanking you,

Yours Faithfully,

For **Nitta Gelatin India Limited**

VINOD Digitally signed by
VINOD MOHAN
MOHAN Date: 2023.04.22
13:28:28 +05'30'

Vinod Mohan
Company Secretary & Compliance Officer