To, 24th April, 2018

The Manager
Department of Corporate Services
Bombay Stock Exchange Limited (BSE)
Phiroze JeeJeebhoy Towers,
Dalal Street, Mumbai - 400 001.

Dear Sir/Madam,

Sub.: Notice of Board Meeting to be held on Saturday, May 05th, 2018
Ref: Scrip Code- 507515

With reference to the subject cited above, it is hereby informed that pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 a meeting of Board of Directors of the Company is scheduled to be held on Saturday, the 05th May, 2018 at 12.30 P.M. at the Factory Premises of the Company at 21 New Industrial Area, Mandideep, Raisen (M.P.) - 462046 inter alia for considering and approving the Audited Financial Results of the Company for the year ended 31st March, 2018.

Further, please note that as per SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time and Company's Code of Conduct for Prevention of Insider Trading, Trading Window to deal in equity shares of the Company shall remain closed for all Directors/ Officers/ Designated Employees as defined under the said Codes from 29th April, 2018 and will re-open 48 hours after the publication of the results to the public.

This closure of the Trading Window is occasioned by reason of the said meeting of the Board of Directors.

The decision as may be taken during the meeting shall be intimated immediately after conclusion of the same.

Kindly take on record the above mentioned information.

Thanking you
Yours faithfully
For **C.J.GELATINE PRODUCTS LIMITED**

PINKI SHARMA
(COMPANY SECRETARY)