

NOTICE FOR TRADING WINDOW CLOSURE

Dear Sir/Ma'am

In Compliance with SEBI (Prohibition of Insider Trading) Regulation, 2015 read with BSE circular No. LIST/COMP/01/2019-20 dated 2nd April, 2019; the window for trading in the shares of the Company shall remain closed *from 1st January, 2021 till completion of 48 hours after the declaration of the unaudited Financial Results for the quarter ended 31st December, 2020.*

All the Directors, KMP's, Designated Employees, connected persons, fiduciary and their immediate relatives are advised not to deal in the shares of the Company either directly or indirectly during the aforesaid period.

The Board Meeting date to approve the unaudited financial results of the Company for the quarter ended 31st December, 2020 will be informed in due course.

Thanking You,
Yours Faithfully,

For, C.J. GELATINE PRODUCTS LIMITED

Sd/-
DEEPAK PATIL
COMPANY SECRETARY &
COMPLIANCE OFFICER

Encl: a/a

CIRCULAR

Dated: 29th December, 2020

To,
All the Directors, Designated Employees, KMP's, Fiduciaries and connected persons of **C.J. Gelatine Products Limited** and their immediate relatives

SUB: NOTICE FOR CLOSURE OF TRADING WINDOW

Pursuant to SEBI (Prohibition of Insider Trading) Regulation, 2015 read with **BSE circular No. LIST/COMP/01/2019-20 dated 2nd April, 2019** and Company's Internal Code of procedure and Conduct; All the Directors, KMP's, Designated Employees, Fiduciary and their immediate relatives are advised not to deal in the shares of the company during the closure of Trading Window.

The window for trading in the shares of the Company shall remain close from 1st January, 2021 till completion of 48 hours after the declaration of the Quarterly Unaudited Financial Results for the quarter ended 31st December, 2020.

All the Directors, KMP's, Designated Employees, connected persons, fiduciary and their immediate relatives are advised not to deal in the shares of the Company either directly or indirectly during this Closure of Trading Window.

The Board Meeting date to approve the unaudited financial results of the Company for the quarter ended 31st December, 2020 will be informed in due course.

For, C.J. GELATINE PRODUCTS LIMITED

Sd/-

DEEPAK PATIL

COMPANY SECRETARY &

COMPLIANCE OFFICER

Note:

1. Designated Employees includes Board of the Directors and the Employees holding designations in the Company e.g Directors, KMP's, General Manager & Manager of all the departments and all employees of Accounts/Finance Department, Secretarial Department and their immediate relatives.
2. All the connected persons, including the Statutory, Internal and Secretarial Auditors, designated employees of the Banks, and Share Transfer Agent, etc. and their immediate relatives.
3. Dealing in the equity shares, means an act of buying, selling or agreeing to buy, sell, or deal in any shares of the Company by any Designated Employees either as principal or agent.